



Bringing the school and wider community together

AGM

Minutes

24.9.18

In the School Library

1. **Present:** Jane Long, Dave Long, Andy Ditch, Matt Amos, Jo Mclean, Jo Price and Jenny Mclean
2. **Apologies:** Matt from the Church, Ange, Laurah Hutchinson-Strain
3. **Minutes of last year:** Agreed
4. **The Chair's Report:** Jane read out her report. See attached.
5. **Headteachers address:** Andy Ditch and Matt Amos said thank you to Jane and Dave for all of their support and to the rest of the committee. He said it has all made a big difference. They mentioned how much the netball kits made a difference to the school etc.
6. **Treasurer's Report:** Balance at the end of close £4094.96. See attached Friends of Finham Accounts for breakdown of what was raised and what was spent.
7. **Formal Election of Officers**
Chair: Laurah Hutchinson-Strain – Nominated and seconded.
Treasurer: Jo Price – Nominated and seconded.
Secretary: Jenny Mclean – Nominated and seconded.

8. Appointment of Independent auditor: John Montgomery

9. Quiz Night – All organized and ready to go. Just need teams to apply now.

10. Godiva Festival – Huge success. May do the Sunday next year.

11. Future events for the year – Finham Festival and Earlsdon Festival next year as they were successful this year.

12. Next meeting - 29th October 2018 7pm Burnt Post.

13. AOB

- The school will buy some of our uniform from us so that they can provide children with uniform who are unable to buy it for themselves.
- Newsletter to go out from school to promote the easyfundraiser.
- ‘Crime in a day’ needs to go ahead. Matt Amos will chase this to check that the money is still available and hasn’t disappeared into the school budget.
- College day may be able to raise money for FoF this year. Andy Ditch will check.
- FoF to present to staff on 2nd November at their training day. Beginning of the day. Matt Amos to confirm.
- School website is still not accessible to FoF and we can’t send out emails either due to the IT or the GDPR.
- Jane to send email to Matt Amos to promote the easyfundraiser and the Quiz.
- Staffing in the Finance department has changed a lot but they are still willing to help us.
- Jo Mclean mentioned how much Jane has done and thanked her for all of her support and help and how much Jane has grown too.
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