

Friends of Lea School (FOLS) - AGM

Meeting 3 Minutes

Monday 26th March 2017, 7.30-8 pm

1. Attendees

Linda Frost, Sarah Greenfield, Sarah Young, Emma Bailey, Jo Green, Sarah Woolley, Emma Sutton, Cara Thornhill and Vanessa Allen.

2. Apologies

Alan Frost and Andrew Dickinson.

3. Minutes of Previous Meeting

Linda prepared minutes from the first FOLS AGM and meeting.

The minutes were deemed to be a true and accurate representation of the previous meeting, minutes were signed by Linda Frost and Jo Green - a copy is kept on file.

Copies of the minutes from the previous meeting have been sent to Mrs Woolley and are available to be viewed on the school website.

4. Chairpersons Report

Linda prepared and read a report reviewing a second successful year of the FOLS committee.

- Linda expressed her thanks at how hard everyone had worked in the last year, there is a great team spirit that has contributed towards our success.
- In the last year, FOLS have held a variety of fundraisers such as discos, a summer fair and Christmas events.
- FOLS donated a total of £10,000 towards the outside work at school.
- A copy of the chairperson's report is attached to the minutes.

5. Treasurers Report

Jo prepared a financial review a copy is attached to these minutes:

- It was noted that there is a discrepancy of £170.12, this is due to a cheque being cashed in the incorrect financial year and a difference between the cash book balance and the bank statements.
- We now have up to date bank statements and do online banking.
- We currently have £4000 in the bank.

As a committee, we discussed our future fund-raising aspirations, after success of the money we raised towards the outside work. FOLS would like to put some before and after pictures on to the Facebook page so parents can see what they have helped to do. Our next aim is to raise money toward charging stations and insurance for the ipads we are hoping to secure through a grant.

Sarah Woolley has a long-term plan to add a wheel chair lift, music/sensory room and additional office space to school. FOLS would like to help with the music/sensory room

but this will not happen for the next couple of years. As funding needs to be secured for the building works.

6. Appointment of Posts

The following posts have been filled as follows for the forthcoming year.

Chairperson – Linda Frost

Vice Chairperson – Emma Sutton

Secretary – Cara Thornhill

Minutes Secretary – Sarah Woolley

Treasurer – Jo Green

Next AGM Meeting – Time and date to be agreed nearer the time to coincide with FOLS meeting.

Minutes agreed and verified by: