



AGM MINUTES

Date: Wednesday 26th September 2024

Time: 3.15pm

Location: Newlyn School

Attendees: Naomi Treneer (Chair), Siobhna Stacey (treasurer), Mel Stait (Secretary), Vicky White, Natasha Hutton, Lauren Connolly (Head Teacher) Ian Stait

Apologies: Kat Strick, Dorothy, Nikki Simcox,

Welcome & Introduction

Welcome by the chair- Thank you to everyone's help for the past year, it has been a really positive year, and we are so grateful for all of the helpers with last years events.

Accounts/Treasurer report

Total amount raised for the school year 2023-2024 was **£3879.78** of which **£3096.77** was profit

Donated **£1382.91** to school for various activities.

Expenditure to run events was **£783.01**

Total in the FONS account including previous years funds: **£2833.76**

The account spreadsheet is available if anyone would like to request a copy.

The bank account has now been transferred over into the 2 names of the core members that have been requested after many months of issues on the banking part. Full control has now been handed over to FONS which will now

mean we can bank all the funds that we have and retain a small amount of float money on school site. This will be a much better way of doing things to make the money secure. During the times of funds not being able to be deposited into the bank account, only a small amount of people has had access, and the funds have always only been accessed by at least 2 members of the core committee at any time.

Explain committee positions:

Chair-Naomi- chairing regular meetings, planning of events, contacting organisations for details/donations etc, final decisions being made by the chair, overseeing paperwork, agreeing minutes and social media before being published

Treasurer-Siobhan- maintaining correct balance sheets for funds on excel., liaising with the bank, counting cash, distributing cash as requested and when agreed by chair

Secretary-Mel, minuting the regular meetings and publishing onto Teams, correspondence that needs to be sent, typing up of mission statement etc, compiling posters, submitting social media posts.

It was all agreed by the core members that there has been a lot of cross over between the 3 roles and we have all stepped in at some point to assist one another- it is felt it has been a tight team this past year and all helping the various roles where possible. This has helped as all core committee members working full time.

All core committee members confirmed they were happy to stay for a further, unless anyone wished for them to step down, and also offered the roles out to other attendees should they wish to take up a role. There were no other offers from attendees to take up the roles. It was discussed in preparation for the year ahead that some core committee members may step down after this year due to children moving onto secondary school and there will be no further links with Newlyn School after this time. This is something to be aware of in preparation for next years AGM so that FONS can continue.

Ballot vote- All attendees wrote their choices onto ballot slips

Core Positions awarded for the school year 2024-2025

Chair Naomi 7 votes

Treasurer Siobhan 7 Votes

Secretary Mel 7 Votes

Plans for the year ahead:

Fireworks disco: 6th November KS1 3:15-4:30/KS2 4:30-5:30 Tickets will be sold on the door

Christmas Fayre 6th December

Craft/Artisan market once a month- Would need to be well advertised and would take place on a weekend, charge per table to traders, and take place in school year, families to put the word out to anyone that they know that maybe interested, something to plan for later on in the year and if does well could become a regular event for the community.

Quiz night date TBC: get some availability from Nigel to be the evenings quiz master

Class cake stalls every term first one Monday 21st October Years 3&4- possibly combine classes so that more year groups get to take part- Gill and Vicky to man cake stall-poster to go out requesting donations from the class.

AOB-None

Next meeting: Wednesday 23rd October 5pm

Close of AGM