

All Saints First School
Extraordinary General Meeting (EGM)
Friends of All Saints (FOAL)
16 February 2017, 7.30

Present:

Liz Bean (secretary)	LB
Ellen Layton (Treasurer)	EL
Claire Barker (Chair)	CB
Colette Watson (Joint Vice Chair)	CW
Sally Emery (Joint Vice Chair)	SE
Jo Goodwin	JG
Linda Thomson	LT
Emma Manby	EM
Debbie Andrews	DA
Venessa White	VW

Apologies:

Sam Martin	SM
Jo Goodwin	JG
Fiona Tomlinson	FT
Susan Robson	SR
Rebecca Walker	RW
Kate Cunningham	KC
Shirley Swift	SW

Topic	Discussion	Action / date																		
Background to EGM	Following the Sad loss of Antony it has been necessary to call an EGM in order to elect a new Chairman. As a group we want to continue Antony's good work of raising funds for the school with an emphasis on child focused events which provide fun and enjoyment for the children.	Noted																		
Election of Roles	<p>Usual electoral procedure was followed and the following individuals were duly nominated and unanimously elected into the positions below.</p> <p>Existing Vice Chair took on the role of Chair which resulted in a vacancy for Vice Chair which was agreed could be a joint role. All other existing roles and general committee members remain unchanged.</p> <table border="1" data-bbox="431 816 1265 1058"> <thead> <tr> <th><u>Officers</u></th> <th><u>Nominated</u></th> <th><u>Seconded</u></th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td></td> <td></td> </tr> <tr> <td>Claire Barker</td> <td>Debbie Andrews</td> <td>Ellen Layton</td> </tr> <tr> <td>Vice Chair</td> <td></td> <td></td> </tr> <tr> <td>Colette Watson</td> <td>Liz Bean</td> <td>Vanessa White</td> </tr> <tr> <td>Sally Emery</td> <td>Ellen Layton</td> <td>Linda Thomson</td> </tr> </tbody> </table>	<u>Officers</u>	<u>Nominated</u>	<u>Seconded</u>	Chair			Claire Barker	Debbie Andrews	Ellen Layton	Vice Chair			Colette Watson	Liz Bean	Vanessa White	Sally Emery	Ellen Layton	Linda Thomson	Noted
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Update on Projects	<p>Numicon set has been purchased; each year group has a set with addition parts available to year groups as and when required. Teachers pleased with it, particularly useful in the early years.</p> <p>Container now installed, all agreed a very neat job, providing the school with much needed storage space. One of the existing sheds was saved and relocated for gardening equipment. A thank you card has been circulated around the school for Mr Bowden who was especially helpful in getting it installed. Need to check it has been sent.</p> <p>A few paving slaps are required around the entry point of the container, local paving business man has agreed to supply and install these free of charge.</p> <p>Interactive Whiteboard was installed over half term and is now being used.</p>	Noted																		

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<p>Update on Events</p>	<p>Disco was a success, however, it did happen to coincide with a very busy week at school but unfortunately that couldn't be helped as it was felt it was only appropriate that it was moved from the existing planned date. Sign in, in the foyer worked well and the tuck shop in the hall enabled supervision of the children whilst manning the tuck shop.</p> <p>Summer Disco already booked but need to ensure its co-ordinated around other activities being held in school. Ellen will confirm the date booked and check.</p> <p>Mothers day stall. donations are being received with a few more yet to come in. Sally will send out a reminder. As school are now holding a Mother's day service in school on the Friday it was decided that the stall could be set up in the conservatory and the children could enter school by classroom doors on that day.</p> <p>Chocolate Bingo night set for 5th April, donations are starting to be received but more will be required. Further communication to go out to remind parents. Sue Ratcliffe has agreed to be our bingo caller on the night. Other help will be required on the night which Liz will organise.</p> <p>Film Night:- Investigation has been completed on the possibility of holding a film night, unfortunately the cost of the licence means that this it's not a feasible fundraising event for our school.</p> <p>Summer Fayre:- Sally agreed to co-ordinate, an idea is to hold this following the Maypole Dancing Event. Dates have not been confirmed yet and agreed it would be co-ordinated around planned events in school.</p> <p>Fathers Day 16th June</p> <p>.</p> <p>.</p>	<p>Noted</p> <p>EL</p> <p>SE</p> <p>LB</p> <p>EL</p> <p>SE</p>

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Summer Sponsored Runs	Quite a few people have signed up to do either or both the colour run and mud run. Claire is in the process of organising gift aid. The Inland Revenue have been in touch with a few of us however by agreeing to be a trustee there maybe personal liability implications therefore we need to check FOAL's insurance. Ellen agreed to check. Once gift aid is set up Claire is going to set up a Just Giving page so that sponsorship money can be collected.	CB EL
Ideas to Commemorate Antony	<p>One Idea is to hold a Family Event at the end of term.</p> <p>Walk and or bike ride down the railway track BBQ Family Camp on the school field after. Possible dates could be 15th July. Current thinking is charging a pitch fee for camping and a fee for bike ride /walk and BBQ when finished. This would allow for those who wanted to camp and those who didn't. Suitably qualified person would be required to be in charge of the cooking felt that we would be able to find someone.</p> <p>School Trophy Discussed various ideas, perhaps a sporting related one as Antony was into his sports or an effort improvement Trophy. We need to speak to Mrs Walker about the Trophy.</p> <p>We need to check at a later date with Heather if she is happy for us to pursue these ideas.</p>	Noted
Pre School provision	The school is still looking into the feasibility of providing Nursery provision in the school.	On going
Before and After School provision	Happy Hours at Denstone is in the process of being set up, expected opening date 27 th March 2017, exact opening date is reliant on registration with Ofsted.	Noted
AOB	Change of bank and amalgamation of accounts is ongoing. Ellen has had difficulty contacting the bank when she is available to talk with the relevant paperwork in front of her but will be resolved shortly.	EL
Next Meeting	Thursday 27 th April 7.30pm	