

Friends of Barnwood School AGM Minutes – 1st December 2021

Attending: Julia Matson (JM), Phil Leggett (PL), Joanne Simpson (JS), Carrie Wood (CW), Teri Lyne (TL), Jess Blakeman (JB), Krystyna Wynn (KW), Andy Langley (AL), Jenna Murton (JMu), Sarah Taylor (ST), Kathryn Hayman (KH).

1. **Apologies for absence:** Becky Davis, Tamara Coggins, Becky Watkins, Mrs Overington, Miss Joyce, Mrs Griffiths.

2. Vote for adoption of parent kind model constitution

Andy explained Parentkind model constitution, which would bring the requirement for the number of committee members in line with current best practice for PTAs. The constitution requires that at least 3 meetings are held each year. Andy also explained that there would need to be a formal section at the end of each meeting where committee members would vote on decisions that needed making (although they would take into consideration the view of everyone). All agreed that this was a good idea.

3. Presentation of 2020/2021 accounts

Money raised in year: Dress down day £205, Amazon £36, Easy Fundraising £18

Expenses: Parentkind membership £111

Donations: Contribution to leavers hoodies £225, Curtain Alterations £15, Plants outside school £15

Remaining balance: £1,267

4. Review of activities since previous AGM

Due to COVID restrictions since last AGM it has only been possible to have one dress down day. It was hoped that more fundraising would be possible next year and we already have some ideas.

5. Election of committee members

CW and TL leaving school end of year. AL is stepping down as treasurer. Therefore, requirement to fill all committee positions.

Volunteers for committee

- JMu volunteered to step in as Chair.
- JB volunteered to step in as Secretary.
- KW volunteered to step into Treasurer.
- ST and JS volunteered to step in as named Committee Members.

All committee member positions as listed above were voted for unanimously.

6. Any other business

Break rules day all organised for 1st December, no further input needed currently. CW and AL to collect money after event.

Sponsored scooter February 18th. JMu discussed that we need committee to man playground. Arrangements to be confirmed in the new year. Sponsorship forms to go out in February.

JM requested funds for class Christmas parties – all agreed that amount of £20 per class was a good idea.

KH and KW happy to take over admin of FOBs Facebook page.

7. FOBS Committee Meeting – Attended by: JMu, JB, KW, ST and JS

The following things were voted on and agreed unanimously:

- £20 donation to be made for each class for Christmas Party
- KH and KW to take over admin of FOBS Facebook page