**Minutes of the Annual General Meeting held on Thursday 8th March 2018.**

Present:   Judy Colclough,  Laura Armitage, Robin Johnson, Lynne Stubbs, Wendy Barnes, Emma Goodwin, Lorraine,  Lynne Dennis, Claire Longdon, Mark Swaine, Mark O'Donnell, Dave Longsdale

1.  Judy Colclough opened the meeting and welcomed everybody / apologies from Lisa Hodgkison and Nina McCoy

2.   View Minutes of last meeting on website

3.  Roberts Recycling has been arranged by Emma Goodwin.  They're  a company from Liverpool who fill, take away and weigh bags of clothes in return for money which will be donated to FOS.   If successful we will do this annually or a couple of times a year.

4.  BNWT.  Anything never worn, ie shoes, adult/child's clothes. What you do is put a price on it and if it gets sold then you decide a value for eg 50% to yourself and 50% to FOS.  Judy will bring a clothes rail and put it in corner of staff room so this will only be open to staff.  When we've got a good rail full an email will be sent out to say on such a date and time you are welcome to come and shop!

5.  Change boxes.  We're going to do then again due to the amount raised from the previous boxes being a success.  Lynne is to re-order boxes for the beginning of summer term and put FOS stickers on them so people know what they're for and maybe put them in MMU and other corporate places.

6.  Coop community fund - running total as of 8th March is £578.  If you have a card then every time you spend a percentage of this goes to FOS, this is running till October 2018 so we could get a good draw from it.  Details to be re-communicated about this.

7.  Springo Bingo re-arranged for 15th March.  Something to bear in mind is that if an event is ever organised, it's probably better to do so 2nd week into term

8.  Notice Board - it's not saying a lot at the moment. Lynne and Judy to make a list of individual companies / people who have donated a prize or made contribution.  Look at getting some photo's of kids in their new kits to show why the things bought made such a difference to them.

9.  Easter, Judy is going to speak to Swansway and 'Mr Bunny' to see if they can come during the Easter Disco to distribute gifts.  To be held at 1.30 on the Thursday they breakup.

10.  Summer is approaching and we've set a date of 5th July for the BBQ so we need to get some really good prizes to follow the Christmas event.

11.  Discussed setting social mornings up again as Claire Longdon commented that she'd find it useful to speak to other parents, some people may prefer a venue away from school.

12.  Mark Swaine announced some of the Contributions made which include £581 from Jumper Day,  £15 chocolate tombola,  £102 from a separate jumper day £42.55 winter wonderland, £140 Christmas Fair, Grand drawer £1k making current balance £33,267.18

9.  Date of next meeting Thursday 26th April 2018 at 12pm.