**Minutes of Annual General Meeting Thursday 7th February 2019**

Present:   Judy Colclough, Lynn Stubbs, Robyn Johnson,  Wendy Barnes,  Shirley,  Emma Goodwin, Helen Soper, Kim Wilson,  Lindsey O’Connell, Sharon Hancock and Lisa Hodgkison. Mr Protheroe from Crewe Rotary.

1.  Judy Colclough opened the meeting and welcomed everybody.   Apologies from Mr Protheroe, Barbara Gibbs, Di Brown and Lorraine Baker Wakefield

2.   View Minutes of last meeting on website

3.  We had fantastic feedback from the Christmas Fair and things mentioned were the positioning of the food next year needs to be in lower court and keep this area solely for food. Everybody commented on how good the food was and the Wright pies went down a treat. Grants who did the Turkey were also great as were the Young Farmers.

The Rotary played a good part in in the Fair as did the reindeer! Maybe charge £1 to see them next year and also look at who else does them as the sleigh was looking a bit tired!

Maybe we could do a timetable next year as some of the children sang and nobody knew, possibly have walkie talkies for staff.

4.  Upcoming events:

Valentine’s disco is on Friday 15th Feb 1.30 in the afternoon which will be non-uniform for £1 donation.  All the children will get a balloon. Ross is doing the disco.

Rotary Wishing Well on 22nd Feb in Crewe - we need somebody to go for a couple of hours.  It’s an event where all the charities which they support get together so we really need somebody to represent FOS for all they do for us.

Summer BBQ is going to be on 4th July, Helen is going to look at doing the tickets with an American Independence theme.  Meet the teacher is on the same night as the BBQ so we will lose the support from staff so we may ask Young Farmers to help out again.

Look at Grants to supply the meat for BBQ.

We may also look at doing a sponsored search, large raffle prizes needed again.  We are looking at maybe doing a large nationwide raffle for the prize of a car or holiday like St Luke’s do, we just have to sell the tickets at the BBQ and carry on through to Christmas.

We need to look at sponsors for Christmas gifts grand raffle.

5.  Emma Goodwin - old clothes campaign. This has been a success and the last one raised over £500.  A letter will be going out with each child with a bag to put clothes in for the next collection on 2nd May.  Bag collection will be in front of the sports barn.

6.  Music evening with Lorraine.  Unfortunately Lorraine wasn’t able to attend to explain but we gather this would be an evening of music and instruments with cheese and wine which would be held at the school. Kim Wilson is going to find out some more about it as we may need something else to go with it.

7.  What about another Bingo night? Could we pencil one in for May?

8.  Audit update - we need a bank statement, this is still ongoing.

9.  Treasurers report.  We made £1,637.23 at Christmas fair clear profit.  Class takings not included in this which were £1,755.56.

The masons are going to make a donation, tbc but at moment balance is looking at being over £40k.

10.  Maple Leaf have done a 3D image for the foundation playground and the update of the PMLD playground.

11.  We are looking for any local charities to support us so we need to send letters out saying who we are and what we support.

Bannatynes were supposed to be helping us as we were the only ones to apply then they opened it up and everybody applied so Wingate got their sponsorship.

Maybe we could look at who supplies us and see if they will sponsor?  Lynne Stubbs to ask Julie Clewes about this.

We could set up a just giving page for any donations from £1 upwards, look at one who doesn’t take commission.  Can this info be distributed to parents to see if they know anybody who would donate to us?

Waitrose green token application to be completed for a look in at their local charity fund.

Tesco application to be looked into as well, Springfield also do their weekly shop there.

National Lottery good causes fund to be looked into.

Sharon mentioned about the children doing a sponsored swim after Easter.

6th Form could do a supermarket bag pack Morrison’s are usually good for this.

12.  Date for next meeting is Thursday 14th March 2019