

Minutes of FOSS Annual General Meeting 14th December 2016

Venue – Sutton on the Forest Primary School

Attendees

Joyce Botham, Caroline Dawkins, Valerie Gale, Adrienne Wiltshire, Donna Townsend, Kate Thompson, Kerry Jakobsen-Thompson, Zoe Wright

Apologies of Absence

Vicky Lamb, Laura Border, Michael Simpson, Eleanor Carr.

Revisit minutes of previous committee meeting 19th July 2016

- Race for Life – all agreed this was a successful event and we'd like to do this again.
- Gala – JB / ZW & KJT to arrange date ASAP, then get posters and dates out to as many local shops and advertising avenues as possible. York Mumbler, Stillington, Huby and Crayke shops and schools, Parish magazine, Sutton website. To look into if it costs to advertise in the Easingwold advertiser? Recruitment for helpers on the day needs to start as soon as the date is set.
- Sleepover – JB would love to do this again as its her last year, JB is willing to organise this event – with willing helpers, date TBC.

Outgoing committee

We thank our outgoing committee for all their hard work in a very successful fundraising year, sadly due to various reasons many of the outgoing committee members will leave FOSS this year.

Joyce Botham, Caroline Dawkins (Co-Chair), Valerie Gale Co-Chair), Adrienne Wiltshire (Treasurer), Donna Townsend, Kate Thompson, Kerry Jakobsen-Thompson, Zoe Wright, Vicky Lamb, Laura Border, Michael Simpson (Secretary), Eleanor Carr.

Sadly leaving us will be:

Caroline Dawkins, Michael Simpson, Laura Border & Vicky Lamb, thank you all so much for your help over the last year.

We have some new and willing helpers:

Jane Horner, Keeley Shaw, Caroline Clements, and Vicky Thompson. And we're glad to welcome back our willing helper from last year Eleanor Carr.

Joyce Botham presented her Headteachers report for the year, see attached.

Chairs Report (Valerie Gale & Caroline Dawkins)

Valerie presented the chairs report, see attached.

Treasurers Report (Adrienne Wiltshire)

Adrienne Wiltshire presented the Treasurers report, see attached.

Election of Officers

a) Chair

Kerry Jakobsen-Thompson & Zoe Wright were elected co-chairs.
Nominated by Caroline and seconded by Joyce.

b) Treasurer

Donna Townsend was elected Treasurer.
Nominated by Zoe and seconded by Joyce.

c) Secretary

Jess Clark was elected Secretary.
Nominated by Adrienne and seconded by Kerry.

Election of committee members

Kate Thompson & Valerie Gale were keen to continue as members of the committee, and we welcome anyone to join at any point though-out the year.

AOB

Kate Thompson mentioned a lovely idea (Panto trip) that Stillington School's committee do and all were in agreement that it was something we'd like to do at Sutton, Kate to look into how to book for next year. We'd like to run this just like Stillington do and FOSS fully pay for the children to attend and parents pay for the transport.

The huge night was mentioned as being something we'd love to do again at Stockton on the Forest Hall and maybe combining it with Mrs Bothams leaving party?

The DVD night is being held on the 27th January – we need to get helpers in place as soon as term starts.

A Valentines Disco needs a date setting for Kerry and Caroline to run.

Date of next meeting

8th February at 3.30pm at School – all welcome!

