

Bushy Hill Friends Association of Bushy (FAB) AGM



Date: 27th September 2018 **Time:** 7.00pm

Reg Charity No 1004186

Place: School Hall

Present:

Alexandra Mazur, Co-Chair	Su Freeman, parent
Jane Gigg, Co Chair	Caroline Hutchings, parent
Julie Stroschio, Treasurer	Cliff Hutchings, parent
Katie Christie, Secretary	Hailey Gorse, parent
Stephanie Friend-Smith (teacher)	Fiona Millard, parent
Sandra May (school business manager)	Hayley Langdon, parent
Alison Barnett, parent	

Apologies:

Louisa Dormer (Headteacher)
 Jen Duke (Governor)
 Katie Greenbank
 Gaby Ottey
 Jo Prentice

ITEM	DESCRIPTION	ACTIONS
1	Welcome by Alexandra. Thanks were given for last year to all the volunteers and helpers, and the efforts from the whole school community. Last years AGM minutes were approved.	
2.	<p><u>Chair’s Report:</u></p> <p>Alexandra reviewed this year’s events.</p> <ul style="list-style-type: none"> • Overall the PTA made a profit but it was down slightly from last year. • Thanks to all the committee, volunteers, staff and parents for help through the year • There are increasing financial pressures due to school budget cuts and school need more help to cover certain costs • Due to lack of organizers and helpers we weren’t able to run as many events last year. • The house bake sales were a great success both financially and for the school community. They fostered great team working and were very well led by the house captains. • The increased number of second hand uniform sales were appreciated. • We put out an annual newsletter • Thanks to Su Freeman and others for securing a number of grants including for the minibus replacement • The minibus funding is all in place. We are waiting for the final grant payment in October and will hope to have the minibus in November. • We continue to contribute class funds to each class to help with stationary and other needs. 	

	<ul style="list-style-type: none"> We continue to contribute to Fantastic Fridays 	
3.	<p><u>Financial Review - Julie Stroschio</u></p> <ul style="list-style-type: none"> We ended the year in profit over all of £3,800. We have money in the minibus account waiting for the second grant payment to be received in October. Currently £18,800 (awaiting £4,500). To be spent before Christmas The last few payments for last academic year are being completed. We have purchased a number of items for the school: Twinkl membership, a new stage curtain, Staff year 6 leavers hoodies, new benches, trim trail playpark and school playground equipment, renovations to the gardening area and new recycling bins. Minibus service costs Grants: Income grant funding for various causes. See Appendix for summary Help towards the minibus Gardening area renovations and cook book sponsorship. Erasmus grant money gave us the opportunity to make to buy equipment for the whole school. Thanks were extended to Su Freeman and Mrs Paladi who helped secure the grants and use them creatively to benefit the whole school 	
4.	<p>The members of the current committee stepped down</p> <ul style="list-style-type: none"> Chair: Jane Gigg does not want to stand for co-chair this year. The committee thanked her for all her hard work this last year. Alexandra offered herself for re-election but made it clear this is her last term and would like to find a replacement for handover within this year. Nobody else wanted to put themselves forward. Alexandra was re-elected (Nominated by Hailey Gorse, Seconded by Su Freeman). Treasurer: Julie Stroschio is keen not to be sole treasurer this year but agreed to share the role with Hailey Gorse. (Julie Stroschio nominated by Alexandra Mazur, seconded by Katie Christie). Hailey Gorse (Nominated by Jane Gigg, seconded by Katie Christie). Secretary: Katie Christie agreed to stand again. (Nominated by Alexandra Mazur, Seconded by Fiona Millard). Trustee election. Sandra May (School business manager) was prepared to stand as a member of staff trustee. (Nominated by Alexandra Mazur, Seconded by Julie Stroschio). <p>Alexandra discussed the importance of a named coordinator for each event. Some events already have volunteers to coordinate others are still not decided. Any volunteers to run an event would be very much appreciated. To contact a committee member if happy to volunteer.</p>	
5.	<p><u>Spending Proposal 2018/2019</u></p> <p><u>Regular</u></p>	

	<ul style="list-style-type: none"> • £110 Parentkind (PTA) membership • £20 Lottery Registration • £150 PTA stock • Approx £900 Twinkl membership • £50 Plants for front of school • £200/ class FAB class fund. There is an extra class this year • £200 Fantastic Friday budget • £150 Year 6 Leavers party and hoodies including staff <p><u>Potential Extras this year:</u></p> <ul style="list-style-type: none"> • Extra £150 for class funds due to extra year 3 class • More laptops are needed by the school – Long term goal • Saving for the Christmas pantomime at Woking. It was discussed that saving should be made each year and a trip arranged possibly every 4 years so that each year group gets the chance once. 	
	<p>AOB:</p> <p>See Appendix: Financial overview and Grant summary</p> <p>The AGM was closed at 19.55</p>	

Balances b/fwd at start of term year 1/09/17

Current	£11,090.33
Gold savings lloyds	£4,054.93
GRANT savings Lloyds	£ -
CCLA	£3,792.14
TOTAL MONEY	£18,937.40

Bank balances to date 07/11/17

Current	£8,607.51	
Gold savings lloyds	£4,055.44	
GRANT savings Lloyds	£7,375.33	
CCLA	£3,793.96	
TOTAL MONEY	£23,832.24	Movement in period
		£4,894.84

Bank balances to date 9/1/2018

current	£ 11,559.54	
lloyds save	£ 4,055.62	
lloyds grant	£ 8,367.20	
CCLA	£ 3,796.04	
TOTAL MONEY	£ 27,778.40	Total Movement since Sept 17
		£ 8,841.00

Bank balances to date 26/4/2018

current	£ 11,578.23	
lloyds minibus	£10,556.28	
lloyds grant	£2,500.00	
CCLA	£ 3,799.02	
TOTAL MONEY	£28,433.53	Total Movement since Sept 17
		£9,496.13

Bank balances to date 24/7/2018

current	£ 15,138.07	
lloyds minibus	£ 18,858.01	
lloyds grant	£ 2,124.17	
CCLA	0	CLOSED - money went into minibus acct
TOTAL MONEY	£ 36,120.25	Total Movement since Sept 17
		£ 17,182.85

Bank balances to date 31st Aug2018

current	£ 14,918.96	
lloyds minibus	£ 18,858.81	
lloyds grant	£ 2,124.26	
CCLA	£ -	
TOTAL MONEY	£ 35,902.03	Total Movement since Sept 17
		£ 16,964.63

With grateful thanks to the following contributors:

Come Rain or Shine	Cllr Ellwood	£3,715	Updated playground trim trail equipment & Sandpit covers
Benches and Bark	Project Aspire	£1,125 145.68 remaining	3 x Benches
Eco Buddies	Community Foundation for Surrey #iwill fund	£2,160	<ul style="list-style-type: none"> • ECO day • Recycling waste collection fee • eco badges • Screen print – child designed vinyl print for existing waste bins • 4 x Outdoor recycling bins • Compost Bin • 20 x Litter picker sticks and bags
Recipe book	Healthwatch Surrey	£995 370 left due to be invoiced for FF cooking I think	230 recipe books
Mini bus	GBC community grant	£9,000	contribution towards minibus light

FAB has also supported the school to apply for 2 further grants:

Cllr Ellwood 2018 - £5,900 Benches Books Erasmus supplies	Surrey Educ Trust - £5000 International Language Programme Opening Ceremony Alice materials Erasmus school conference and gala dinner
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