

FOMS AGM 2020

Wednesday 30th September 2020

Meeting Minutes

Present

Helen Corches – Chair
Shae Woods – Vice Chair
Emma Hodgkiss – Treasurer
Claire Linnecar - Secretary
Adelle Green
Charlotte Courtney
Hannah Kilbey Holmes
Tony Kilbey Holmes
Stacey Withers
Casey Nyhan
Serena Cleminson
Nikki Batt
Victoria Rann

Apologies

Zoe Harriss

Meeting commenced at 8.08pm via Zoom

Minutes of AGM from Tuesday 18th September 2019 were agreed.

Chair's Report

HC gave a big thank you to the committee, parents and local community for all their support over the last year. She acknowledged that it had been a difficult year due to Covid-19 and that the FOMS bank account would feel the effect of that as we were unable to hold the annual summer Fete. HC thanked Adelle Green for setting up the Go Fund Me page to raise money after the school minibus was stolen from the School site over the summer. It was discussed that the school would use the money raised to pay for a long term lease on a vehicle rather than buy one. VR said she would ask her husband to look into potential lease deals from Toyota. AG confirmed that the money raised for the minibus was still with Go Fund Me and Paypal. HC also reminded us that over the last academic year FOMS had purchased for the school; 2 gazebos, various sports equipment, a shed and the playground decoration. HC also thanked Michelle and Adelle for their help selling the school uniform.

Treasurer's Report

EH gave her report on the finances. The full finance summary can be found in Appendix A

It was discussed that we were still due to have the insurance money paid into the FOMS account for the stolen minibus. It was also discussed that the Vehicle insurance covered anyone who had a drivers licence.

It was discussed that we currently do not use online banking but that this would be a good move forward. It was also discussed that some parents who are unable to give their time to FOMS might prefer to give a donation on a regular basis. It was agreed that TKH would look into the possibility of setting FOMS up with online banking and also how we can begin to claim Gift Aid. AG confirmed that due to lockdown the purchase of the new Table Tennis Table had been postponed but that she would move forward with this now.

Election of Trustees

HC explained that Trustees cannot hold their role for more than 3 years and that it was therefore necessary for the current team to step down. The current roles available would be Chair, Vice Chair and Treasurer. It was discussed that you do not need to attend any kind of training course to take up one of these roles.

Hannah Kilbey Holmes volunteered for the role of Vice Chair, and this was seconded by the members.

Tony Kilbey Holmes volunteered for the role of Treasurer, and this was seconded by the members.

Claire Linnekar volunteered for the role of Secretary, and this was seconded by the members.

Serena Cleminson and Stacey Withers agreed to be members with no portfolio.

There were no volunteers for the role of Chair. It was discussed that HC would offer the position to parents via a communication to see if anyone was interested.

It was discussed that the current team would arrange a time with the new team for an official handover.

AOB

It was agreed that the first FOMS meeting of this academic year would take place on Tuesday 6th of October at 8pm via Zoom.

AG to send out the team link for this meeting.

Appendix A

Finance Summary

INCOME SUMMARY - APRIL 2019 TO MARCH 2020	
BAG 2 SCHOOL	£524.00
UNIFORM	£415.50
EASYFUNDRAISING	£133.34
EVENT - NON UNIFORM DAY 14/02/19	£270.85
EVENT - MILE FOR MORETON	£953.52
EVENT - SUMMER FETE 2019	£2,559.44
EVENT - XMAS BAZAAR 2019	£2,816.06
PERSONALISED XMAS CARDS	£296.09
	£7,968.80

EXPENDITURE SUMMARY - APRIL 2019 TO MARCH 2020	
FOMS EXPENSES	£135.00
MORETON SCHOOL - BREAKTIME ACTIVITIES	£60.00
MORETON SCHOOL - DRUM KIT	£349.00
MORETON SCHOOL - XMAS TREE	£54.00
MORETON SCHOOL - PLAYGROUND MARKINGS	£3,715.00
MORETON SCHOOL - ACTIVALL - YEAR 1 PAYMENT	£1,750.00
MORETON SCHOOL - PLAYGROUND EQUIPMENT & ACCESSORIES	£491.98
MORETON SCHOOL - MINIBUS	£566.55
FOMS - PANTO	£1,927.00
FOMS - XMAS SELECTION BOXES & REINDEER	£918.00
	£9,966.53