

Friends of Dallington School

(FODS Registered Charity No: 1075834)

Annual General Meeting Minutes

Date	September 15, 2021
Location	Dallington C of E School, Staff Room
Attendees	Paul Cox Lucy Burton-Lloyd Sami Hoskin Pete Martin-Smith Amy Sterling Bibi Romano Natalie Beale Gemma Lindridge Romy Melville-Evans
Apologies	Trish Galloway Chloe Maynard Jax Stunt Kathryn King

Agenda item discussion

1. Welcome and current FODS position update	Paul Cox confirmed Lucy Burton-Lloyd is to step back from Chairing FODS.
2. Voting in of new Chair and new Treasurer	Sami Hoskin was nominated and unanimously voted in to replace Lucy Burton-Lloyd as Chair of FODS with Pete Martin-Smith volunteering to support Sami in a secretarial capacity. Lucy Burton-Lloyd volunteered to replace Trish Galloway as FODS Treasurer.
3. Key events for year ahead	A Joint/Federation Disco is pencilled in for 15th October to take place at Punnetts Town Village Hall. Early session for KS1 and KS2 to follow. It was noted that the uptake from Dallington School has historically been low at Federation events away from Dallington. No clear reasons are known but it was suggested the travelling to Punnetts Town might be an issue or the makeup of the Dallington school pupil population coming from more far and wide than perhaps at Punnetts Town. It was agreed to continue with the October disco as above and to take stock afterwards, possibly looking to organise a Dallington only January/February disco and to consider Federation events at Dallington school (in the hall) for the future.

	A Christmas event will also be planned with further details following a conversation between the Chair and Paul Cox .
4. Christmas IQ Cards	Sami Hoskin showed the IQ Card information and it was unanimously agreed to move forward with this project based on the supplied timelines.
5. Fun Food Fridays	Fun Food Fridays will continue - on and in school premises from this Friday (September 17). Natalie Beale volunteered to manage this moving forward. Any additional support would be welcomed and Natalie will look to create a rota.
6. Discos	Mentioned at item 3.
7. Any Other Business	<p>School Lottery - Kathryn King is not able to continue managing this great source of income. Bibi Romano volunteered to take this on. Sami to pass details to Bibi.</p> <p>Social channels of communications - these need to be both managed and probably consolidated, including the managing of the easyfundraising and smile.amazon.com income channels - Bibi also volunteered to look after these.</p> <p>Used school uniforms are currently sold through Lets Localise. This could be better publicised through the social channels/school website.</p> <p>Lucy confirmed how FODS manages their funds. FODS hold a separate bank account to that of the school and hold a charity status. The school will approach FODS with requests for funds which are then agreed and paid direct.</p> <p>Lucy talked through the Accounts year ending August 31. Full details can be provided by Lucy on request.</p> <p>Headlines:</p> <p>Raised in last 12 months £3,251 - exceptional circumstances especially with the pandemic we have been unable to really organise anything so displays the impact of such initiatives as easyfundraising, smile.amazon.com and the school lottery.</p>