

Friends of Dallington School

(FODS Registered Charity No: 1075834)

Annual General Meeting Minutes

Date	September 26, 2022
Location	Dallington COE School
Attendees	Sami Hoskin Pete Martin-Smith Natalie Beale Romy Melville-Evans Amy Sterling Paul Cox Chloe Maynard Gemma Ami Pitman
Apologies	Lucy Burton-Lloyd Gemma Lindridge Jax Stunt

Agenda item discussion

1. Voting of new Chair, Secretary and Treasurer	<p>Sami is happy to stay on as chair of FODS. Pete nominated and Romi seconded. Pete is happy to stay on as secretary. Sami nominated Natalie seconded. Lucy is stepping down as treasurer. Natalie was nominated by Sami and seconded by Pete. Natalie to speak to Lucy about handover for treasurer.</p> <p>The FODS would like to put on record their thanks to Lucy for all she has done as treasurer.</p>
2. Finance	<p>The last financial notes were read out from Lucy. Income £6696, expenditure £9118 (incl. pond payment carried over from previous FY of £3880). In real terms we broke even last year. Full details available on request.</p>
3. IQ Christmas Cards	<p>IQ Christmas cards project was discussed with key dates noted as below: Designs created and sent home by 14 Oct 2022 Order forms and payment returned by 21 Oct 2022</p>

	<p>Orders collected by IQ by 28th Oct 2022</p> <p>Orders ready by 2 December 2022</p>
4. Fun Food Fridays	<p>Now with Natalie's responsibility as treasurer she is handing over running of FFF to Chloe.</p> <p>Chloe to see Natalie for handover info.</p> <p>FFF to recommence from Friday 30 September. Continuing with emphasis on healthy food but also less onerous in terms of prep. Ideas will be gratefully received as always.</p>
5. Events	<p>A disco was discussed with suggested date of 11 November. Romi will again manage the planning of the disco. It will be at Dallington school and only for Dallington rather than a Federation event.</p> <p>Themes were discussed – to be further discussed and decided at a later date.</p> <p>Christmas events were discussed with the consensus of opinion that a full Christmas fair being difficult to organise and not always a guaranteed great fundraiser when considering overheads. The 12 days of Christmas was deemed to be a great success and this could be done again. Other ideas were craft workshops, present wrapping workshop/service. A school recipe book with contributions from the school community.</p>
6. AOB	<p>No additional business was brought up.</p>
7. Date of next meeting	<p>To be discussed and communicated on the FODS WhatsApp group</p>