

Friends of Dallington School

(FODS Registered Charity No: 1075834)

AGM Minutes

Date	Sept 22, 2023
Location	Dallington COE School
Attendees	Sami Hoskin Pete Martin-Smith Sam Amy Sterling Chloe Maynard Natalie Amy Brown Jax Stunt Paul Cox Sarah
Apologies	Romy Melville-Evans

Agenda item discussion

1. Introduction from Chair	The Chari welcomed everyone to the meeting.
2. Positions vacant	Both the Chair (Sami Hoskin) and the Secretary (Pete Martin-Smith) have served notice on their positions. Both have cited reasons due to the usual lifestyle commitments and the want to allow others to step up having both given two years to the role. Both the Chair and the Secretary are happy to provide a handover to their replacements.
3. Nominations for positions vacant	<p>Amy Brown was nominated by Chloe Maynard for the role of Secretary, seconded by Amy Sterling and received a unanimous vote. Amy Brown will take on the role immediately following publishing of these minutes and the outgoing Secretary will provide support and a handover.</p> <p>No nominations were made for the position of Chair. FODS will publicise the position via Study Bugs and via notes to be put into children's book bags.</p> <p>Natalie Beale is happy to continue in her role as Treasurer.</p> <p>Paul Cox suggested formalising a two-year term for FODS roles</p>

	which was agreed.
4. Christmas Cards	Sami gave an update on the IQ Christmas Cards and reiterated the timescales to be worked to. We have opted for the earliest timelines which offer the best rates for earning rewards back to FODS. It was mentioned that not everyone was aware that the purchase of the Cards earned the school a monetary award. It was agreed to publicise this clearly.
5. Finance	A copy of the financial position was circulated and reviewed. Any requests for a copy should be made to the chair and/or treasurer (Sami/Natalie).
6. Fun Food Friday	Chloe advised that this was going well with a good number of volunteers making it easier to run. Occasionally moving to outside the staff room to allow for use of freezer for ice creams and not allow more space for queueing.
7. Fun Food Fridays	The excellent funds raised by Fun Food Friday was noted. Chloe is happy to continue to manage this activity.
8. Autumn Term/Christmas event(s)	<p>Dates were discussed for a Christmas event as well as timings. Paul Cox suggested 1st December a likely date for the event and it was agreed that 2pm – 4pm would be the ideal timeframe. It was suggested that the event should be children only as the sheer numbers involved with all children and many parents makes logistics and management very difficult.</p> <p>An afternoon of Christmas themed crafting has been suggested. It was agreed to continue this discussion within the wider WhatsApp group.</p> <p>A disco has been suggested for the New Year with DJ Not Wayne's availability a consideration.</p>
9. FODS new member drive	In order to introduce new members to FODS it was proposed that FODS have a presence at parent's evening to introduce FODS to parents new and old.
10. AOB	No additional business was brought up.
11. Date of next meeting	Date of Christmas Event planning meeting to be discussed within the group WhatsApp
12. And finally	The Secretary would like to go on record to thank FODS for welcoming the token male into the group and for providing a safe and non-judgemental environment for dad jokes and hilarious gif usage. He wishes all the very best to the incoming secretary Amy Brown.