

FOMPS AGM - 12.11.18

Present - Ellen Leary, Katy Millage, Lisa Hendrick, Gemma Wooffe, Fleur Pull, Suze Hollander, Gemma Joyce

Apologies - Ramatu Bapulah, Lottie James, Sarah Cunningham, Katy & Chris Lavington Woods, Tabatha Botting, Louise Simmons, Clare Cooper, Clare Alston, Mary Prendi, Emma Bishop.

1. Welcome and apologies
2. Minutes of previous meeting approved.
3. Treasurer's Report & Accs presented by LH

Account has a balance of £6952.64, total raised this year £4192.18, total spent £2024.77.

4. Summary of the year presented by EL

Activities and fundraisers last year included:

Winter Fayre at Wymondham College, Christmas Nativities and refreshments, bonus ball lottery, 3 discos, Christmas presents from Santa for KS1, Christmas crackers for Christmas lunch, 5 bake sales on various themes, ice cream Fridays, bags to school and a chilli and quiz night. We supported the community by having a stall at the Morley Beer Festival. There was a Mothers' Day tea and raffle, a summer fete, and a spring tidy up. We finished a busy year by buying the leavers presents for year 6. Thank you all for your contributions, help and support.

All officers stepped down and the first section of the meeting ended.

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Part two of the meeting commenced with the nomination of officers for 2018/19:

5. Nomination of Officers:

- a. Chair - Ellen Leary (proposed by KM, seconded by SH)
- b. Vice-Chair - Katy Millage (proposed by FP, seconded by EL)
- c. Treasurer - Fleur Pull (proposed by KM, seconded by EL)
- d. Secretary - Katy Millage (proposed by EL, seconded by SH)
- e. Publicity and Social Media - Ellen Leary (proposed by GW, seconded by GJ)

6. Nomination of Ordinary Committee Members:

Action - Katy M to ask all non-attendees if they want to join/remain on committee and to confirm that under GDPR regulations they are happy for us to hold details.

7. AOB

- a. Bank signatories and online banking - LH and FP to meet separately to arrange the handover.

- b. Meeting discussed funding the reading passports. Very happy to look at this, requested costs please.

Action - GW to advise in due course

- c. Meeting discussed the reading cloud that was funded last year - is this all in place?

Action - GW to advise

- d. Meeting discussed Children in Need and whether the school will be participating.

Action - GW to raise at school and advise (actioned).

8. Next Meeting

Discussed having a different time/location for meeting to enable more attendance, maybe daytime at school as we have tried before. Date in Jan to be advised in due course.

