

Friends of Lethbridge
Annual General Meeting

Date	Tues 13 th October 2020	Time	8pm - Zoom	Meeting no.	AGM
Attendees	Ria Walega (RW), Paul Castle (PC), Jo Innes (JI), James Heydon (JH), Lisa Monis (LM), Laura Burgoyne (LB), Kate Widdows (KW), Ruth Halsall (RH), Maz Drew (MD)				
Apologies	Vicky Gilbert (VG), Amy Derham (AD), Martene Davidson (MD)				
Charity No.	291895				

NO	ITEM	Action
1.	<u>Welcome & Apologies</u> RW thanked everyone for attending	
2.	<u>Minutes of the Annual General Meeting held on 16th October 2019</u> These were not read out but all in attendance agreed as a true reflection of the meeting	
3.	<u>Matters arising from the Minutes</u> None	
4.	<u>Chair's Report for 2019 /2020</u> Covid-19 year. - See attached. Thanks also to all staff in school office, School contact, teachers, TA's, teachers, SLT, caretaker, governors. Also, thanks to parent volunteers who return to help out year after year and of course adults and children who donate their money. FoL spend this year: - <ul style="list-style-type: none"> • Year 6 Leavers Books - £497.00 • Headphones - £287.50 • Dictionaries & Thesaurus' for KS2 - £892.00 • iPads and charging trolley - £9,000.00 • Explorer Dome - £140.00 • Stem Week Workshops - £1,750.00 Total = £12,566.50 It's a hard job, but the rewards are amazing 😊 Well done Ria 😊	
5.	<u>Treasurer's Report for the year ending 30th September 2020.</u> Not gone through an accountant as under £25,000 <ul style="list-style-type: none"> • Christmas cards this year £376 in 2019, £432 in 2018 • Christmas bazaar 2019 - £2369 profit. £2072 in 2018 • KS2 disco 2019 - £584, £580 in 2018 • Cafes Yr 1&2 2019 - £142, £210 in 2018 • 100 club 2019 £172, £177 in 2018 • Bags to school 2019 £440 for 2 collections, £660 for 3 collections in 2018 • Do-nut stop reading - £224 Received money from 10km, "parked" £927 sitting in the bank account & offering refunds as 10km didn't take place. Corporate donation Benevity £1037.40 Gross Income was £7844.17, a decrease of £15,471 from last year, profit 5660.02 In the bank – £6,230.20 Gave £250 to Riverside centre Accounts were proposed as accurate by Kate Widdows and seconded by Lisa Monis	

6.	<p><u>Election of Officers and Trustees of the Committee</u></p> <table border="1" data-bbox="268 136 1337 309"> <thead> <tr> <th data-bbox="268 136 536 174">Role</th> <th data-bbox="536 136 804 174">Nominated</th> <th data-bbox="804 136 1072 174">Proposed</th> <th data-bbox="1072 136 1337 174">Seconded</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 174 536 212">Chair</td> <td data-bbox="536 174 804 212">Ria Walega</td> <td data-bbox="804 174 1072 212">Laura Burgoyne</td> <td data-bbox="1072 174 1337 212">Maz Drew</td> </tr> <tr> <td data-bbox="268 212 536 250">Treasurer</td> <td data-bbox="536 212 804 250">Laura Burgoyne</td> <td data-bbox="804 212 1072 250">James Heydon</td> <td data-bbox="1072 212 1337 250">Paul Castle</td> </tr> <tr> <td data-bbox="268 250 536 309">Secretary</td> <td data-bbox="536 250 804 309">Jo Innes</td> <td data-bbox="804 250 1072 309">Ria Walega</td> <td data-bbox="1072 250 1337 309">James Heydon</td> </tr> </tbody> </table> <p>All those present were in agreement.</p>	Role	Nominated	Proposed	Seconded	Chair	Ria Walega	Laura Burgoyne	Maz Drew	Treasurer	Laura Burgoyne	James Heydon	Paul Castle	Secretary	Jo Innes	Ria Walega	James Heydon	
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7.	<p><u>Fund raising focus for 2020/2021</u></p> <ul style="list-style-type: none"> • Forest School area, EYFS outside area & improve the trim trail • School has £14,000 which they have set aside for the outside work - £10,000 on forest school & £4,000 on EYFS outside area – some grants are available for training & resources. • FoL would like to provide something tangible - What is important to the kids, what do we want to do? Would rather not fund training. 																	
8.	<p><u>Fund raising events for 2020/2021</u></p> <p>Events planned & dates confirmed with the school so far for this academic year.</p> <ul style="list-style-type: none"> • Non school uniform day / bring in items for hampers 4/12/20 • Draw the Hamper raffle 11/12/20 • School are happy for cash to be taken into school, into a box and then collated in the office. • 5km sponsor money same route, into boxes and to office. • Christmas card designs money - same. • Bags2School happy to collect day before 10/11/20 (as long as its not raining (9/10) • Last week of term leave school to do their thing. • Christmas bazaar with stalls for the kids (under gazebos, ask to have in outside KS1 covered area if necessary 11/12/12 in conjunction with Christmas jumper day 11/12 																	
9.	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • n/a 																	
10.	<p>The meeting concluded approx. 9pm.</p> <p>Next meeting – suggested date 10/11/20</p>																	