

**FOSP AGM Minutes**  
Thursday 18th June 2020  
(Zoom meeting not recorded)

**1. Welcome**

Jon introduced the meeting, welcomed everyone and outlined Zoom safeguarding protocols.

**2. Chair's Report 2019/20**

2019/20 has been an unusual year! In the current circumstance, FOSP has been unable to do many of our usual events, like the Summer Fair and school discos. However before lockdown we did host many successful events, including the Sausage Sizzle, Christmas Fair, Scarecrow Festival, School Tea towel sale and St Paul's O Vision.

Hopefully 2020 will see a continued sense of community and development of ideas for working together. Planned events include a family food collection, summer sports challenge, welcome back event in September (restrictions permitting) and the Christmas Fair.

As they stand down, Jon extended the whole committee's grateful thanks for Jo and Ian's dedication to the role of joint treasurer over the last two years.

**3. Treasurer's Report 2019/20**

Jo outlined the role of FOSP as a registered charity and focal point for school social events.

FOSP accounts have gone from £6,660 to £8,560 over the past year.

- Sausage Sizzle consistently raises £500
- Discos £150 each (and are great fun for the kids!)
- School Fairs usually generate about £2,000 each
- Tea towels raised over £500
- Scarecrow trail raised £1,020

We also received the following donations:

- DA&C Engineering donated £250
- Ashton's Estate Agents donated £100
- Easy Fundraising and Amazon Smile have raised £80 during the last 9 months

Total raised: £4800

In 2019/2020, FOSP funded £2,800 worth of events and activities, including Christingle, books for Santa's Grotto and cinema trips at Christmas. Although the Year 6 residential couldn't go ahead, in the next year we're hoping to carry out online sports events and

the Summer Fair with virtual stalls and community activities and will reallocate the unspent Class 6 money for a treat for them.

As an easy win, Jo encouraged FOSP members to use Easy Fundraising, including Amazon Smile, for general online shopping. This gives an automatic donation to your chosen charity (FOSP!) alongside your normal purchase.

#### 4. Elections

Christie thanked Jo and Ian for their service in their role as Treasurer.

She introduced the elections and ran through the nominations. There were no objections or additional nominations, and the committee was confirmed as follows:

Position	Nominee	Nominated By	Seconded By
Chair	Jon Bell	Charlotte Catton	Ashley Dean
Vice Chair	Charlotte Catton	Jon Bell	Lydia Dean
Co-Secretary	Ashley Dean	Jon Bell	Charlotte Catton
Co-Secretary	Lydia Dean	Jon Bell	Charlotte Catton
Treasurer	Rachel Drutman	Jon Bell	Charlotte Catton

Welcome to Rachel! Jon extended our thanks to Christie and school in general for all their support over the last year.

#### 5. AOB

Jon introduced the Family Collection Appeal, donating food to school for any families that need it. Asked for any FOSP members who are able to drop off food/cleaning products/childrens toys etc at committee members' houses on 21st June. For those that can't drop off, committee members can collect. A link to the Google form and collection list has been shared from school and on social media.

Jo asked if there would be more collections before and/or during the holidays - Christie suggested there could be and it would be appreciated. Emma K also raised the possibility of donations of reading books, which would also be appreciated.

Jon closed the formal business and there was a short break before the quiz (well done Jo and Ian!).

There was a short discussion at the end of the meeting about future meetings and plans for the next year.

Tom K raised the Aviva Community Fund - no schools in York applied this year and it was suggested that we put in an application for this as a potential way to fund the refurbishment of the playground. Charlotte also mentioned the Lottery Fund which school can't apply for but FOSP can. Emma also suggested the annual Growing Green Spaces fund as a possibility for the nature area and also suggested FOSP getting free Hootsuite account to schedule updates on social media for reminders and promotion.