



## FAB AGM Meeting

Date: 12<sup>th</sup> October 2021, 8pm Location: KS2 Sports Hall

### Attendees

Dirk, Haley, Louise, Ben M, Sacha, Simon J, Alison, Sacha, Beth, Heidi, Emma, Julie, Hadj, Natasha, Alex, Harry, Rina, Ben K, Kerrie

Apologies: Sally, Ros

### Introduction

Dirk introduced the AGM, "Who are we?" - key committee members and initiatives/teams and "What does FAB do?" – fundraising for things such as: playground equipment, Year group spends, ice lollies, end of Yr2 and Yr6 treats, subject area spends.

A goodbye to Amanda and Ben – they will be missed

Refer to presentation.

### Treasurer's Report

- Haley detailed the state of the accounts, income, outgoings and resulting net profit – see presentation
- Suggestion from Kerrie that we could send a ping message to remind business owners that they have until the end of the tax year to donate charitable donations to offset tax.

### Further Discussions

- Subject area spends for 2021/2022 academic year still needs Simon D's input.
- Chair (Dirk), Treasurer (Haley) and Secretary (Louise) were re-elected.
- Proposal to hold the Halloween Hunt – Haley to ask her friend if he can do this again for us.
- Heidi would like to set up and run a Scavenger Hunt in Spring term, she has the material from previous school – all in agreement – Spring is a quiet term.
- We reconfirmed our contribution £5000 to the OPAL project. Ben M has confirmed contractor to build the storage – expected January.
- Discussion from a new committee member, Rina, who would like to organise a Christmas jumper sell/swap – we'll get her in touch with the parents who were previously organising it before the pandemic.
- 100 Club draws x 3 were held earlier in the week by Julie and Louise. September's still to be run.
- Christmas fair date – 4<sup>th</sup> December – subcommittee meeting(s) to be organised by Beth.

Next meeting: 9<sup>th</sup> November 2021, 8pm, KS2 sports hall

| Actions from 9 <sup>th</sup> February 2021                                 | Owner   | Due date    | Status |
|--|---------|-------------|--------|
| Smile. Amazon – ping and Facebook update                                   | Simon J | Autumn term |        |
| Actions from 12 <sup>th</sup> September AGM 2021                           | Owner   | Due date    | Status |
| Ask Halloween Hunt illustrator if he would create a new hunt for Half Term | Haley   | ASAP        |        |