

# FAB AGM Meeting



**Present** - Dirk, Louise P, Laura, Alysha, Ruth, Sally, Alison, Alan Gunn, Sandra Mullholland, Beth R, Natasha Palling, Leaona, Beth R, Marlena, Ben

**Apologies** – Beth W, Anna W, Marlena

**Date:** 10<sup>th</sup> October 2023

**Where:** KS2 Sports Hall

## Introduction

Dirk introduced Alan who thanked FAB for our hard work. Alan stressed that FAB isn't just about raising funds, but also creating a sense of community and a sense of belonging. It forms a crucial link between school, parents and wider community.

Acknowledged that FAB needs to know what the school needs support with in the form of a strategic plan. Plan is for October 30<sup>th</sup> on inset day for all staff to be thinking about big blue sky thinking - and the type of environment.

Hope to have the list done by Christmas and priorities. Then the school needs to advertise the plan e.g. through boards up at the front of the school. Trustee meeting with Alan in January followed by informing the committee after this.

## Who are FAB?

Parents, members of school and are a community.

FAB Trustees explained, other members of FAB also explained. (food team, quiz team, swimming team, raffle team, circus, tea towels, Christmas cards)

The Mission was explained – FAB is a PTA that raises money to enhance the educational experience for pupils at Balfour Primary School.

## What we do

Contribute to larger items and initiatives but also provide funds to each year group. This has been the same way for a number of years.

Listed the types of things that have been supported by FAB e.g. Now Press Play, Equipment, ice lollies, school trips etc

Help Needed! Lots of roles available either in the main committee or various sub committees. You can do as little or as much as you like!

Shout out for roles to be filled:

- Vice Chair
- Secretary
- Website/Marketing/Social Media
- Volunteer Coordinator
- Food team

## Chairman's Report 2022/2023

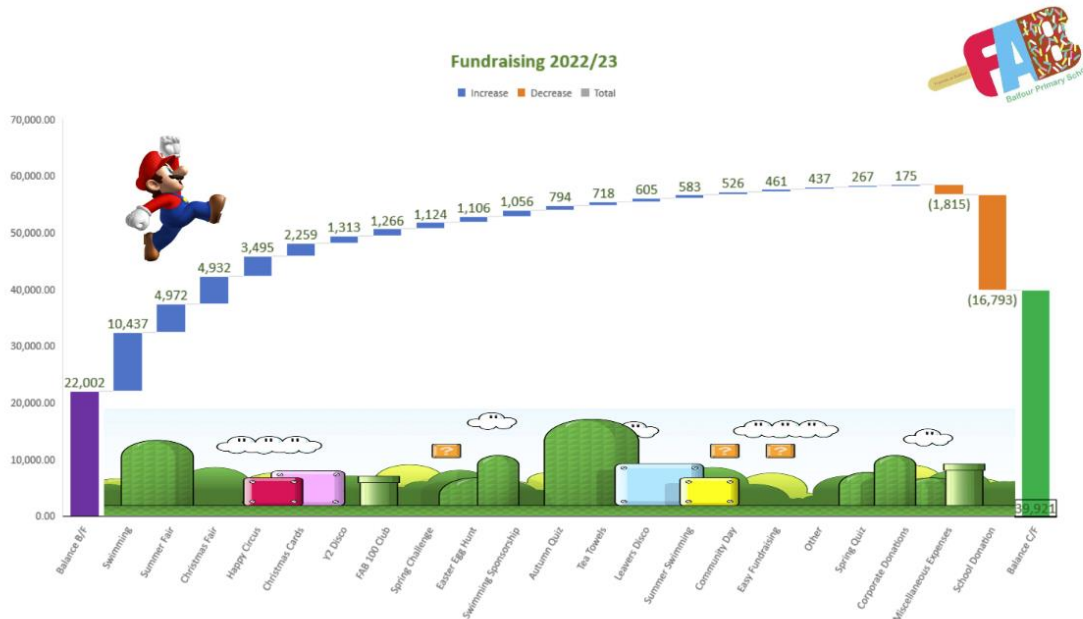
Dirk ran through each of the key activities. See graph in Treasurer's Report section. Poverty Proofing the school day, so all the children can take part.

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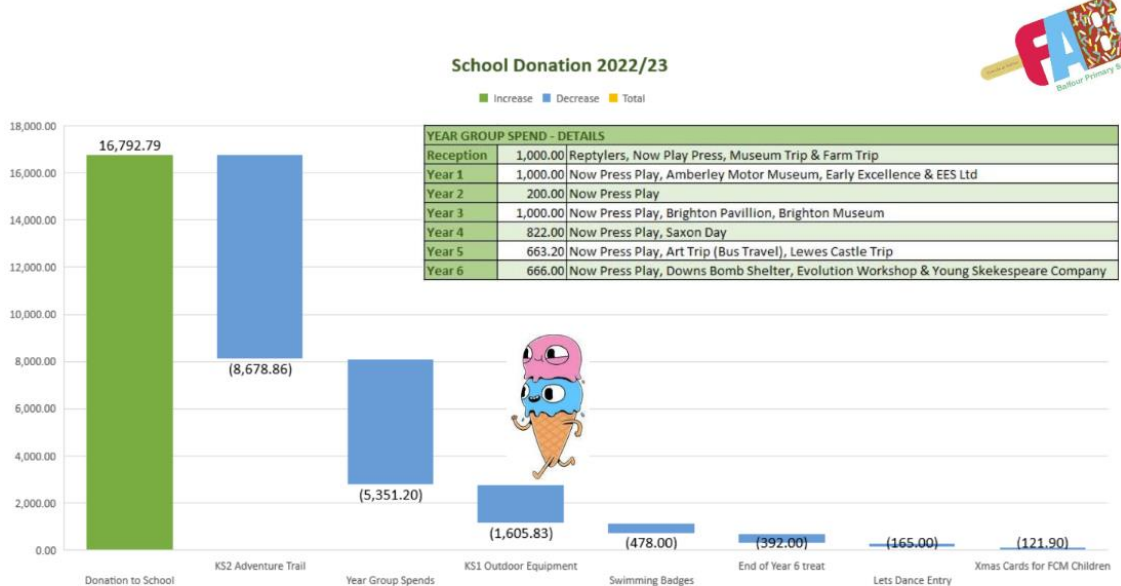


## Treasurer's Report

Raised funds by activity and overall school donation figure & expenses 2022/2023 (Oct 2022 to July 2023)



## School Donations Breakdown 2022-2023



As fundraising monies have increased over the past few years so have the donations made to the school. See Treasurer's report for further detail.

## Requests & Funds for 2023/24

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Requests for 2023/24	Value £	Available funds for 2023/24	Value £
Y1 Outdoor Space (already approved – carried forward)	6,605		
Year Group Spends – Unspent balances from 22/23	1,649	Total funds carried into 2022/23	45,582
<b>Total of commitments already approved</b>	<b>8,254</b>	Less: £5,000 buffer	(5,000)
Year Group spends	7,000	Less: 2022/23 projects already approved and committed	(8,254)
Just Dance entry	165	<b>Available for 2022/23</b>	<b>32,328</b>
Ice Lollies for Sports Day	120	Less: Assumed usual commitments yet to approve	(7,985)
Year 6 leavers treat	500	<b>Available after 2022/23 usual commitments</b>	<b>24,343</b>
Year 2 Transition treat	200		
<b>Total of usual commitments yet to approve</b>	<b>7,985</b>		

## Re-elections

Motion to re-elect Chairman made by Louise Poole and Seconded Sally Appleyard

Motion to re-elect Treasurer made by Dirk Fairclough and seconded by Louise Poole

Motion to re-elect Secretary made by Dirk Fairclough and seconded by Sally Appleyard

## Last meeting minutes

No comments on last meeting minutes so approved.

## Roles update

- Sally confirmed after the meeting happy to be Vice Chair - put forward at EGM (extra General Meeting) next year
- Laura and Alysha are working with Louise over the coming months to take over a co-secretaries - put forward at EGM (Extra General Meeting) next year
- Ruth confirmed as marketing lead (school website now to be used). Need to find someone who will do social media.

**Next meeting 14<sup>th</sup> November 2023 in Yr 6 Base (old USA classroom)**