



FAB Extraordinary General Meeting

Date: 10th January 2023, 8pm Location: KS2 Yr6 Base

Attendees

Dirk, Marlena, Beth, Louise, Alison, Sally, Ben M

Apologies: Haley

Previous Minutes

Previous meeting minutes approved.

Treasurer's Report

Unfortunately, Haley was unable to make the meeting so we will review the Treasurer's Report in February.

Extraordinary General Meeting

We have called this EGM to swear in our new Treasurer.

Marlena Jozwik was nominated by Sally Appleyard and Seconded by Dirk Fairclough.

Massive thank you to Haley for her contribution, ideas, event support, Easter Egg securing, sense of humour and generally being a great committee member! We will miss you and know you will bring Marlena up to speed so she can continue your great work!

Recent Events

- Christmas Fair – we spent the majority of the rest of the meeting discussing aspects of the Christmas Fair that went well, didn't go so well, and changes for next year.

Upcoming Events

- Spring Quiz will be held on Friday 24th February. ACTION: Louise to request TENS licence. Louise to create a file in Dropbox to record TENS requested this calendar year.
- Easter Egg Hunt planned for Friday 24th March after school.
- Summer Fair – planned for Saturday 15th July 2023. Will need new team members to lead and support this fair, also to join the food team, a volunteer coordinator and the eventually Christmas Fair lead role. Lead roles can be shared.

Next meeting: Tuesday 7th February, 8pm, KS2 Yr 6 base

Actions from 10 th January	Owner	Due date	Status
Request TENS licence for quiz	Louise	16 January	
Create doc to track TENS in dropbox	Louise	16 January	
Contact Rina re remaining Christmas jumpers	Louise	11 th January	Closed
Ask Adult Tombola team for feedback	Louise	11 th January	Closed
Email Alan re spend ideas for 2023 (also Thanks re Santa and staff as Marshalls was really effective)	Dirk	20 th January	
Email Reception class who created the Hot Choc Reindeers	Beth	20 th January	
Investigate the reusable sign that we discussed	Dirk	6 th February	
Speak to Alan re FAB coming to the new parents' meeting in July	Sally	April	