

Minutes of the FONS AGM
on Thursday 20th November 2014 at 3.20pm
held at St Mary's Nercwys School

Present

Sarah Crosby, Nia Grant, Tracy Horrigan, Mrs Meaden, Mrs Allen, Kathy Cracknell.

Apologies

Beth Jennings, Becky Cartledge

Sarah reported that there were no minutes of the last AGM to be agreed as an AGM was not held last year due to a dormant FONS and two of the three committee posts were vacant.

CHAIRS REPORT

This is now available on the school website.

TREASURER'S REPORT

Kathy reported that the current balance is £1,521.36

Last year's Christmas concert raised £498.90

- Outgoings amounted to £162.90
- Net profit £336.00

Kathy also reported that other fundraising events held during the year generated the following income:

- Joseph Concert £74.50
- Pub Quiz £78.00
- Second hand uniform sale £50.00
- Easter Bingo £60.00
- Summer Family Picnic £35.00

The current post holders are to remain, but we would welcome new committee members.

Kathy will be retiring from the post of Treasurer at the end of the academic year. This post will then be vacant. If ANYONE would like more information about what this post entails, please speak to Sarah, Nia or Kathy.

It was agreed that the next AGM will take place in September 2015.

JOSEPH CONCERT

It was felt generally that this was a very good experience for the Juniors and also a very effective way to generate funds for FONS and something which the school will consider doing again in the future.

TO DO THIS TERM

- Raffle tickets are now ready for collection. They need to be collected ASAP so that they can be sent home with each child ASAP.
- Mrs Allen agreed to distribute the raffle tickets in named sealed envelopes to each child. It was agreed to give each child four books.
- It was stressed that ANY UNSOLD BOOKS MUST BE RETURNED TO SCHOOL.
- It was agreed that we need a rota for people to go around the village selling raffle tickets - *Rota to be drawn up.*
- Flyers will be produced advertising the Christmas Matinee Concert and distributed to villagers together with raffle tickets.
- It was agreed that a letter home needs to be sent asking for help with concert night and also highlighting practical issues regarding the night.
- It was agreed that a REQUEST FOR VARIOUS HELP on CONCERT NIGHT will be put up outside school.
- TH agreed to wrap presents. SC to provide paper and sticky labels.
- Mrs Meaden will ask the student teachers if they can help with running the Christmas decoration stall.
- A new FCC Gambling Licensee is needed in January. It was agreed that FONS would ask BJ if she would be willing to take on this role.
- Mrs Meaden agreed to give SC a shopping list for the Christmas Party.

NEXT TERM

- A Pub Quiz at the Owain Glyndwr pub is a possibility.
- Second hand uniform, books & DVD sale before half term in February.
- Easter Bingo - It is anticipated that this will take place during the week leading up to the end of term and there will be an own clothes day to get the necessary donations of chocolate eggs.

NEXT MEETING

At School, 3.20pm on Thursday 15th January 2015.