



FOES Annual General Meeting
at Outwood Academy Easingwold, Wednesday 10th October 2018

Minutes

Present Fiona Skelton (FS, Chair), Lorna Wood (LW, Treasurer), Rachel Richardson (RR, Secretary), Christine Cookman (CC), Lynn James (LJ, Associate Executive Principal), Vivienne Cooper (VC), Gill Burn (GB), Elaine Walker (EW), Will Pratt (WP, Acting Principal).

Meeting commenced 6.30pm

		Action
1	Apologies Jennie King, Jackie Coultous	
2	Approval of minutes of the last AGM (18th October 2017) The minutes from the previous AGM held on 18 th October 2017 were approved.	
3	Matters arising (not covered elsewhere on the agenda) FS noted that she had made an application to the Co-op Community Fund in April for money for educational trips. The outcome of this application was expected shortly. Alumni Board: LJ reported that she would like to wait until all the planned redecoration had taken place before considering the proposed Alumni Board. She noted that it was planned that the school website would include a list of notable alumni. In future Rebecca Wilson would be in charge of PR, marketing and social media, including the school website. LW noted that Laura Eddery (LE) still needed to complete the process to allow her to become a signatory for the Bicentenary Fund. LJ agreed to chase this up with LE	LJ
4	Chairperson's Report (Attached) FS was thanked for her comprehensive report and also for her amazing work over the past year as Chair of FOES.	
5	Treasurer's Report (Attached, including Financial Statements for both funds) General Fund (Balance at 29 th June 2018) ... £1,705.47 Bicentenary Fund (Balance at 29 th June 2018)... £13,060.63 The current portfolio of the Bicentenary Fund is valued at £158,860.98. Discussions were held around spending a proportion of the Fund, especially considering the current volatility of the markets.	
6	Election of Officers Chairperson - FS was proposed by CC and seconded by LW. Treasurer - LW was proposed by VC and seconded by RR. Secretary - RR was proposed by FS and seconded by GB. It was agreed that it would be helpful to have a member of school staff as Vice-Chair of FOES. WP agreed to raise this with the Senior Leadership Team.	WP

7 Funding requests from the Academy

LJ noted that the Academy had now secured nearly all the funds required for the new Sports Hall and all-weather pitch. The total costs for the pitch were estimated at £650-700k. Sources of funds included the Football Foundation (£300k) and Section 106 monies from the local council. Plans included hard surfaces for outside play and also measures to mitigate the risk of flooding. The facilities would be rented out for use by the wider community and this income would offset running costs.

LJ asked if FOES would consider committing around £50k to contribute to these new facilities.

It was agreed that this would be an appropriate use of money from the Bicentenary Fund, although the original sum of £100k would need to be retained. It would take some time for the necessary funds to be released but LJ noted that this would not be a problem for the Academy. It was agreed that FS, LW and RR would discuss this further with Brewin Dolphin to understand how such a withdrawal might affect our level of income from the fund and how it would be best to release the money. It was also agreed that as this was such a large amount of money, a letter would be circulated to parents by FOES informing them of the plans and asking their views.

FS, LW, RR

Further discussions around how the Academy should approach FOES with smaller requests for funding were held. It was agreed that the original system whereby the Academy approached FOES on an ad hoc basis would be retained.

WP outlined the types of requests he was anticipating in the future. These included bids for funding for guest speakers, for example school alumni, bids focusing on benefiting the emotional wellbeing of pupils, and bids focused on sustainability/environmental issues. It was agreed that FOES would consider specific bids.

8 Future Fundraising/Events

FS noted that it was difficult to plan for fundraising events, given the relatively low level of support available to FOES. It was agreed that FOES would continue to help with refreshments at future school events, where possible. It was noted that Darren Kenway had been appointed to organise community events and so he would be a useful point of contact.

9 Correspondence

A letter had been received from Claire Andrews, thanking FOES for funding the Yr 10 theatre trip.

10 Any other business

There was no AOB

11 Date of next meeting

The date of the next meeting is TBC.

Meeting finished at 8pm.

FOES Chairperson's Report 2018

A warm welcome to you all... thank you for taking the time to come to our AGM and for showing an interest in FOES and what we do.

Looking back over my first year as FOES Chair, I feel extremely proud of our small, committed team for working together to navigate FOES through a period of rapid change within school. We have needed to reassess our priorities and adjust our practices at times, as well as focus on the important process of building new relationships. I am pleased to think we have ended the year having secured a more positive future for FOES, while remaining true to the aims of our constitution.

I am delighted that Lorna and Rachel are both happy to stand for re-election this year, for the positions of Treasurer and Secretary respectively. I am also happy to stay in the role of Chair for another year, but do intend to stand down next year, once my boys have completed their GCSEs.

To say it has been a busy year is a bit of an understatement... to start with, we undertook a major overhaul of our communication platforms. With the imminent closure of the old school website (and the FOES page on that site), I set about building a website of our own last Easter (with the help of my brother... thank you David!): www.foes.org.uk. We also decided to call it a day with PTAsocial, and instead, Rachel set us up with a FOES facebook group (which currently has 93 members). Hopefully we have gone some way towards achieving our goal, of making it easier for parents to access up to date information about FOES and communicate about upcoming events.

Around the same time, we completed an application to the Co-op Community Fund on behalf of FOES. We were required to specify a project we wanted funds for, so we made educational trips for the students the focus of our application. We are due to hear this month if we have been successful or not... crossing fingers!

A personal highlight of mine from the past year was seeing our idea of funding the Year 10's trip to see Romeo & Juliet at the pop-up Shakespeare Rose theatre in York come to fruition. We had fantastic feedback from parents, students and staff following this trip, and I am extremely grateful to Claire Andrew, Head of English, for her enthusiasm and determination in organising it all, and making it a reality for the students.

We were also pleased to fund another author's visit at the start of the year, aimed at inspiring younger readers and encouraging an enjoyment of reading. This year, students had the chance to hear from Jonathan Meres, award-winning author of 'The World of Norm' series of books. We provided prizes for students in support of the school's 'Toilet Twinning' charity initiative, as well as a term of afterschool football coaching sessions delivered by York City Football Club, enabling PE Staff to offer an additional Basketball enrichment club. Towards the end of the year we provided the school council with funds to implement an environmental project they had planned.

The funds raised last year came from a variety of sources. FOES continue to be in the very fortunate position of receiving interest income each year from the FOES Bicentenary Trust Fund, which was set up by former FOES members following some remarkable fundraising efforts during the 80s and 90s. We also raised funds by providing refreshments and holding raffles at a number of events organized by school, such as Christmas Music Concert in December and the Drama Production in March. A huge thank you to all the parents, and friends, who regularly lend a hand by baking for, and serving at, these events... your help is much appreciated!

We continue to raise funds through easyfundraising, a cash back site that gives us a free donation when one of our supporters shops online. Since FOES signed up to easyfundraising in 2016, we have raised nearly £950 between us. Many thanks to our 91 supporters for remembering to go via easyfundraising on the way to their online shops... it often only generates a few pence here and there, but as you can see, it all adds up!

Most recently, we held a very successful family quiz night at the Jaipur Spice, bringing together families, staff, governors and other friends of the school from the wider community. We were delighted with how well attended the event was, and although the main aim of the evening was more of a social one, we raised some valuable funds for FOES through the raffle which was generously supported by local businesses donating some fantastic prizes. We were also very grateful for the school's support in the lead up to this event. Rebecca Wilson's help sending out our communications to parents was invaluable, and Amanda Kershaw and Pauline Christison-Patel from finance took a lot of pressure off us by making it possible for tickets for this event to be purchased via ParentPay.

Finally, I cannot express how grateful I am to my fellow committee members, Lorna and Rachel, who have risen to every challenge over the past year in a calm and considered manner, always coming up with positive solutions and ideas. I sincerely hope that we are now in a position to focus on the more everyday activities of a PTFA, such as fundraising, supporting events at school, and building our membership so that FOES can continue to offer the school and students it's support for years to come.

Treasurers report 10/10/2018

Year end June 2018

To confirm the signatories for the bi- centenary account are:

Emma Robbins, Susan Deery and Lorna Wood and Fiona Skelton

and for the current account are :

Rachel Richardson, Lorna Wood and Fiona Skelton

Laura Eddery still needs to send in her forms

Accounts dated June 2017 - June2018 are attached.

Income was £6669.01 and outgoings (listed on the accounts) £4387.49.

We made £1859.55 through providing refreshments at the concerts and easy fundraising. £4809.46 was made through investment income which is slightly under our £5000 target. However, £8915.60 was made in investment gains and has been reinvested.

Brewin Dolphin

Brewin Dolphin looks after a large sum of money for us and pays any dividend shares into our Barclays account.

The two trustees for the money are Lorna Wood and Laura Eddery.

The valuation of our portfolio up to 30/6/18 was £158,860.98

The Bi-centenary Account at Barclays:

Balance as at 29/6/2018 is £13060.63 but two cheques were outstanding for £520.00 and £870.00 to the Rose Theatre. (These have now gone through the account)

General Current Account at Barclays

Balance as at 29/6/2018 is £1705.47 there were still two cheques outstanding, football training for £175.00 and a £100 student voice cheque. (These have now gone through the account).

**FRIENDS OF EASINGWOLD SCHOOL
STATEMENT OF FINANCIAL ACTIVITIES
YEAR ENDED 30 JUNE 2018**

	2018		2017	
	£	£	£	£
Incoming Resources				
Fundraising	1,859.55		3,057.71	
Investment Income	<u>4,809.46</u>		<u>4,872.73</u>	
		6,669.01		7,930.44
Resources Expended				
Accountancy Fees	200.00		200.00	
Brewin Dolphin Fees	1,515.99		1,452.78	
LEI charge	84.00			
Parent Teachers Association	117.00		113.00	
Concert Expenses			1,052.14	
House Music & Drama Bid			100.00	
Warhammer Bid			60.00	
Library Bid	700.00		550.00	
Creative Activities Club			300.00	
The Day Bid			510.00	
CD Recording			700.00	
DT Bid			180.00	
Chris Geeson Bid			220.00	
Keyboards			1,443.00	
Inspirational Speaker			1,200.00	
Maths Bid			1,275.00	
Shakespears Rose Theatre	1,390.50			
Football Training	175.00			
Student Voice Bid	100.00			
Toilet Twinning Initiative	60.00			
Sundries	<u>45.00</u>		<u>171.00</u>	
		(4,387.49)		(9,526.92)
Other Recognised (Gains)/Losses				
(Gains)/Losses on Disposal of Investments		8,915.60		(275.23)
Net Income for the Year		<u><u>11,197.12</u></u>		<u><u>(1,871.71)</u></u>

FRIENDS OF EASINGWOLD SCHOOL
BALANCE SHEET
YEAR ENDED 30 JUNE 2018

	2018		2017	
	£	£	£	£
Fixed Assets				
Investments		122,189.69		115,264.10
Current Assets				
Cash at Bank				
Barclays Current Account	1,430.47		967.92	
Barclays Bicentenary Account	11,670.13		8,251.17	
Brewin Dolphin Dealing Account	863.32		559.66	
Brewin Dolphin Income Account	<u>120.58</u>		<u>138.96</u>	
		14,084.50		9,917.71
Net Assets		<u><u>136,274.19</u></u>		<u><u>125,181.81</u></u>
Funds of the Charity		136,274.19		125,181.81
Total Funds		<u><u>136,274.19</u></u>		<u><u>125,181.81</u></u>