



FROGS – AGM Meeting

Wednesday 2nd October, Kings Arms, 8.00pm

Attendees

Miss Cooper (Headteacher)
Caroline Weaver (Co-Chair)
Charlotte Owtrim (Co-Chair)
Nicola Bowmaker (Co-Chair)
Jo Cowpe (Treasurer)
Sam Bethune (Social Media and Marketing Lead)
Charlie Knight
Charlotte Muirhead
Jo Lynch
Sam Sheldon (Tech and Website Lead)
Rachel Moore
Leanne Butler
Sophie Steeps
Megan Green
Christopher Whitelock
Hollie Llewelyn-Davies

Agenda

- Welcome Nic
 - Welcome everyone to the 2024 AGM for FROGS
- Apologies Nic
 - Gemma Rabbini
 - Emma King
 - Meg
 - Heidi
 - Sarah-Jade
- Approval of the previous AGM meeting minutes Nic/ All
 - Recap on the AGM meeting minutes from last year and approval that they have been accepted.
- Chairs report Caroline
 - Overview how successful fundraising was for 2023/2024 and that there is now 17 members of FROGS. Pretty much everyone is a working parent and chips in when they can.
 - Highlight key events
 - Bake sales
 - Disco and movie night
 - Halloween
 - Christmas Fair
 - GoldFest



- Outline spent the money on
 - Clarification of request and approval process for FROGS spending
 - Air-conditioning in all classrooms
 - Storage cupboards for each playground
 - A wrist watch for each child entering year 2
 - Christmas pantomime for all year groups
 - An entertainment license so we can show movies on movie night
- Plans for 2024
 - Already held lolly sale and uniform sale
 - Bake sales – Year 2
 - Halloween – return of the pumpkin patch and trail
 - Christmas Fair
 - GoldFest
 - More to come!
- Thank you's
 - Claire Boulter – who has sadly now left FROGS we'll miss her enormously thanks for her help especially at the disco's!
 - Charlotte and Rob from the Kings Arms for their continued support and generosity
 - Radley for the PA system at GoldFest
 - Phil Knight for once again providing his band at GoldFest
 - Miss Cooper for her support
 - Lucy in the school office for her support
 - Jo our amazing treasurer who does far more than just help us with the accounts
 - Sarah-Jade who was new to FROGS this year but who has helped out no end with her events experience
 - All the FROGS for all of your help and support
- Treasurers report Jo
 - Income for the year
 - Income was £14,178.14 with GoldFest again being our biggest contributor.
 - Expenditure for the year
 - General expenditure was £951.41 and then £9,962.60 was given to the school. This included paying for air con, Christmas panto, storage sheds and Year 2 watches.
 - Cash flow
 - Agreed we'll again fund Year 2 watches
 - Current funds are £10,288.94
 - Reporting requirements
 - Annual reporting has been completed and submitted to the Charity Commission for Y/E 31/8/23



- Returns to the licensing Office regarding 50/50 lottery and the Goldfield raffle were submitted for 2023
 - Projects and opportunities
 - Tesco Stronger Starts Team – we received £1500 funding through the Tesco blue token scheme. This money is to be spent on an outdoor project. We are considering multi-year finance options to support a high quality installation
- Adoption of Accounts Jo/ All
 - Not formally agreed as decision was made to increase out Cash Reserves from £2500 to £2750. Once this accounts have been updated to reflected this they will be formally adopted by the committee.
- Committee elections All
 - All current members are happy to stand again, however an opportunity for anyone else to put themselves forward. Confirmed and accepted all committee members will remain in place.
 - Confirmed that Nicola Bowmaker, Caroline Weaver and Charlie Owtrim (Co-Chairs) are all stepping down at the end of this year. Jo Cowpe will also be stepping down as Treasurer at the end of the school year. Sam Bethune will also be stepping down as Social Media and Marketing Lead.
 - Charlie Knight has joined the committee a Co-Chair this year with a view to becoming Chair from September 2024.
 - Since the meeting Rob Muirhead has put himself to take over as Treasurer from September 2024
- AOB All