



FROGS – AGM Meeting Minutes

Monday 18th September, Kings Arms, 7.30pm

Attendees

Miss Cooper (Headteacher)
Charlotte Owtrim (Co-Chair)
Nicola Bowmaker (Co-Chair)
Jo Cowpe (Treasurer)
Charlotte Muirhead
Jo Lynch
Max Stallard
Sarah Jade

Agenda

- Welcome Nic
 - Welcome everyone to the 2023 AGM for FROGS
- Apologies Nic
 - Apologies from:
 - Claire Boulter
 - Sam Sheldon (Tech and Website Lead)
 - Rachel Moore
 - Gemma Rabbini
 - Phil Knight
 - Caroline Weaver (Co-Chair)
 - Sam Bethune (Social Media and Marketing Lead)
 - Emma King
- Approval of the previous AGM meeting minutes Nic
 - Recap on the AGM meeting minutes from last year, minutes approved by the attendees
- Chairs report Nic
 - Brief outline of how FROGS runs
 - Highlight the key events:
 - Halloween
 - Christmas Fair
 - Disco
 - GoldFest
 - Outline of what we spent the money on:
 - Explanation of the new approval process for any financial expenditure at the school
 - Carpet mats in Reception
 - Christmas pantomime
 - Little Wandle reading books
 - Air conditioning Reception, Year 1 and Years 2



- Plans for 2023
 - Halloweens, pumpkin patch, trail and disco
 - Christmas, possible reindeers and santa's grotto
 - Movie Night in January
 - Goldfest – 29th June 2024
- Thank you's
 - Charlotte and Rob from the Kings Arms for the bar at various events
 - Radley for the PA system at GoldFest
 - Phil Knight for his band at GoldFest
 - Miss Cooper for her support are the year
 - Lucy in the school office for her support
 - Sam Bethune for her support with social media and marketing
 - Sam Sheldon for his support on the website
- Treasurers report Jo
 - Income for the year
 - Income was just over £10,000 with GoldFest being our biggest contributor bringing in nearly half the income.
 - Expenditure for the year
 - Expenditure was just under £26,000. We were fortunate enough to inherit sizeable funds at the start of the year which allowed us to fund a number of activities across the school. Including Phonics Scheme, Reception mats, furniture for reception, pantomime, "Splats" end of term treat, Year 1 Australia Day, Simon Says end of term treat and air conditioning.
 - Cash Flow
 - Agreed to fund watches for Year 2
 - Current funds are £5,493.85
 - Reporting requirements
 - Annual reporting has been completed and submitted to the Charity Commission for Y/E 31/08/22
 - Returns to the Licensing office regarding 50/50 lottery and GoldFest raffle to be submitted by 1/10/2023
 - Projects and opportunities
 - Expect to have £200 bouncy castle repairs
 - Looking at 'easyfundraising' through targeting communications
 - Discussing with Tesco to nominate Goldfield for the blue token scheme
 - Through a parent contact Amazon has committed £1,000, since the AGM this money has now been received and has been put towards the final air conditioning payment
 - We'll complete our Gift Aid registration to help increase the value of our donations
- Adoption of Accounts Jo/ All
 - All agreed to accept the Accounts provided by Jo, no objections raised
- Committee elections All



- Co-Chairs re-elected – Caroline Weaver, Charlie Owtrim and Nicola Bowmaker
- Treasurer re-elected – Jo Cowpe
- Social Media and Marketing Lead continuing in post – Sam Bethune
- Tech and Website Lead continuing in post – Sam Sheldon
- No new nominations made for this year
- AOB All
 - Lottery and raffle return form agreed by FROGS. This is our licence to ensure we can run our lottery and various raffles across the year. Agreement that all elected officers and trustees are appointed to sign off on small society lottery returns.