

**Friends of Goodrich
Registered Charity No. 269000**

AGM

**13 October 2021
8pm Lower Hall Goodrich School**

Minutes

1. Introduction

Jos Howard opened the meeting and thanked everyone for attending.

Trustee Attendees:

Jos Howard, Karen Eastwood, Rachel Jones, Marcela Ferreira, Alison Hawkes, Lucy Ashdown

Apologies from Lauren Kininmonth.

2. Committee Report

Jos spoke about the role of FoG.
2019/20 class reps were thanked.
2020/21 class reps were thanked.
2019/20/21 FoG team were thanked.
Business sponsors were thanked.

Questions:

1. Will Lawrence - Are there any funding requests from school that FoG would not agree to?
No, but all requests are discussed by the committee and voted on by the trustees.
2. Kath Harris - Is there a set target to be raised each year?
No, but a good suggestion.

3. Treasurers' Report

This AGM is for 2019/20 and 2020/21 due to no AGM last year due to Covid restrictions.

2019/20 Net FoG income £20,829.

Winter Fair £7,766

CoG 10k Challenge £6,938
Adult Events (80s night and Celidh) £1,285
Children's Events (Disco) £1,026
Sponsorship (Plusroom boards) £1,000
Christmas cards £795
Cake and Uniform Sales £634
Parent payroll giving £600
Treasure hunts £533
Easyfundraising £252

2020/21 Net FoG income £15,770.

CoG 29k Challenge £4,270
Parent payroll giving £3,400
CoG Rider Donation £2,741
Tea towels £1,796
Running challenge £1,275
Sponsorship (Plusroom boards) £1,000
Christmas cards £796
Easyfundraising £297
Treasure hunt £150
Christmas tree commission £45

2019/20 Donations to the school £13,364.

Coaches and Bursaries £7,780
Theatre trips £2,300
Early Years/KS1 books £800
WBD Author visits and books £1,240
Magic link pencils £500
Reception Trike and bike repairs £220
'Parking people' signs £210
Yr 6 Leavers' Hoodies contribution £104
Forest school equipment £44
Christmas trees and decorations £166

2020/21 Donations to the school £17,450.

Coaches and Bursaries £TBC
30x Chromebooks (for kids) £10,350
10x Laptops (for teachers) £5,000
Black Lives Matter books £1,000
Yr 6 Leavers' Hoodies contribution £360
Yr 6 Leavers' Yearbooks £490
School allotment £50
Christmas trees and decorations £200

2019-21 Overheads were £2,640

Accountancy fees £330/£330
Xero Software fee £270/£270
PTA UK membership and insurance £122/£123
Website fees £150/£175
AGM expenses £84
Raffle licence £20/£20
Other misc. £620/£126

Questions:

1. Eleanor Jones - Why is there such a large sum in the FoG bank account?
Partly for earmarked for the playground project and for the last few years more money has been raised than requests been made from the school. But this year already £10,000 been spent on requests from the school due to squeezed school budgets and less money raised due to less events taking place due to Covid.

4. Team and Trustees

2021/22 Class reps listed.

2021/22 FoG team listed.

Vacant roles:

Chair

Co-Treasurer

Winter Fair

Santa's grotto

Goodrich Rocks

Summer Fair

Website & social media

Adult events

Reception picnic

Treasure hunts

Sponsorship

Raffle

Questions:

1. Why no winter fair this year?
Mr Voller not allowing any events at school this term.
2. Reception parents feel disconnected from the school.
Sadly limited events have taken place since March 2019 due to Covid.
3. When are FoG meetings?
Roughly one per half term or if required.
4. Why not adult second hand book sales?
Not been much demand at previous sales. The book sales are for the children. But there could be an adult book sale if someone volunteered to run one.

The 2019/20/21 trustees stepped down.

Jos stepped down as Co-Treasurer.

The following trustees were nominated and unanimously elected:

Lauren Kininmonth - Jos nominated, Karen seconded

Rachel Jones - Jos nominated, Karen seconded

Lucy Ashdown - Jos nominated, Karen seconded

Alison Hawkes - Jos nominated, Marcela seconded

Marcela Ferreira - Jos nominated, Karen seconded

Alexia Weepie - nominated herself, Karen seconded

Kate Bennis - nominated herself, Karen seconded

Kath Harris - nominated herself, Karen seconded

Jamie Page - Will Lawrence nominated, Nicola Lochrie seconded

Karen thanked Jos for all his help over the years for FoG.

Next committee date TBC all members are invited.