

## **FBSA Committee Meeting Online**

## Wednesday 14<sup>th</sup> September 2022, 8.00p.m. Apologies: Amelia Taylor, Gemma Graham, Sarah Kinch

## AGENDA

	Item	Notes / What we need to achieve	Who
1.	Welcome	<ul> <li>Introductions and thank you for last term</li> <li>Confirm volunteers for reps and core role members for academic year in preparation for AGM.</li> <li>Outline expectation of roles</li> <li>Email addresses</li> </ul>	CHH / ALL
2.	Minutes – June 2022	<ul> <li>Review previous meeting minutes</li> <li>Agree outstanding actions</li> </ul>	CHH / ALL
3.	Financial standing	<ul> <li>FBSA current financial standing</li> <li>Donations/Gift Aid</li> <li>Easyfundraising plug</li> <li>Facebook Fundraisers plug</li> </ul>	KF/DW/ CHH
4.	Second Hand Uniform Sale	<ul> <li>Fri 16<sup>th</sup> Sept</li> <li>Helpers</li> </ul>	CHH/ALL
6.	Picnic on the Lawn	<ul> <li>Sat 24<sup>th</sup> Sept</li> <li>Free ticketed event for Flax families</li> <li>FBSA stall/Bar?</li> </ul>	CHH/DW/ ALL
7.	Cake Sales	<ul> <li>Sycamore - 7th Oct</li> <li>Oak - 21st Oct</li> <li>Chestnut - 11th Nov</li> <li>Maple - 2nd Dec</li> <li>Willow - 13th Jan</li> <li>Beech - 27th Jan</li> <li>Elm - 10th Feb</li> </ul>	СНН
8.	Christmas Cards etc	<ul> <li>Need to complete before half term</li> <li>DW to advise specifications for small people, to make teacher life easy. Current company not online &amp; time consuming, so will look at alternative which meets spec.</li> </ul>	DW/KB/KF
9.	Fireworks Planning	<ul> <li>4<sup>th</sup> November?</li> <li>Capacity?</li> <li>Feedback/lessons</li> <li>Logistical plans</li> <li>Sponsorship plans</li> </ul>	CHH/KB/ ALL



FLAX BOURTON SCHOOL ASSOCIATION

10.	Bags2School	<ul> <li>Aim 6<sup>th</sup> Jan 2023</li> <li>Get it booked</li> </ul>	CHH/EGM
11.	100 Square Christmas Raffle	<ul><li> Prize planning</li><li> Date for Christmas</li></ul>	CHH/ALL
12.	PTA Events Raffle	• Do we sign up?	LA/ALL
13.	Grid Lottery	<ul><li>Likely uptake?</li><li>Lottery License?</li></ul>	CHH/ALL
14.	Christmas Disco	<ul> <li>Fri 9<sup>th</sup> Dec</li> <li>KS1/KS2? Or 3 x sessions?</li> <li>FC – 1:1 or group?</li> <li>Movie night wrap around care</li> </ul>	CHH/KB/ DW
15.	AOB	<ul> <li>Annual Calendar of Events so people can plan ahead?</li> <li>FBSA Folder creation</li> </ul>	ALL
16.	AGM Fireworks planning Meeting Next Committee Meeting	<ul> <li>Arrange Dates</li> <li>?Agree change to constitution</li> </ul>	CHH/ALL

## Annual Calendar of Events and Dates for your Diary

Fri 16th Sept - Uniform Sale Sat 24th Sept - Picnic on the Lawn Fri 4th Nov - Fireworks Fri 2nd Dec - Uniform & Xmas outfit Sale Fri 9th Dec - Xmas Disco Fri 6th Jan - Bags2School - TBC Fri 24th Feb - Uniform & WBD/Fancy Dress Sale Fri 24th Feb - Quiz Night Thurs 30th March - "Break The Rules Day" and Easter Egg hunt Fri 21st April - Uniform Sale Fri 28th April OR Fri 19th May - Flaxathon (low financial target this time, but all the same fun) Fri 16th June - Bags2School - TBC Sat 17th June - Summer Event June "settling in" Day - Chestnut Sept 23 Uniform Sale - TBC Thurs 20th July - Party in the Park (after sch)

Cake Sales:	Cake/Icecream Sales
Sycamore - 7th Oct	Sycamore - 24th Feb
Oak - 21st Oct	Oak - 10th March
Chestnut - 11th Nov	Elm - 17th March
Maple - 2nd Dec	Beech - 21st April
Willow - 13th Jan	Willow - 5th May
Beech - 27th Jan	Maple - 19th May
Elm - 10th Feb	Chestnut - 16th June