## FBSA Committee Meeting Online

Wednesday $14^{\text {th }}$ September 2022, 8.00p.m. Apologies: Amelia Taylor, Gemma Graham, Sarah Kinch

## AGENDA

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


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

