

**FBSA Committee Meeting Agenda****Thursday 8th June 2023, 8.00p.m - The Angel**

	<i>Item</i>	<i>Notes / What we need to achieve</i>	<i>Who</i>
1.	Welcome	<ul style="list-style-type: none"> • Welcome • Apologies: AT, AC, ?JW, TMac, CA, SH, BG, PS, AA. 	CHH
2.	Minutes – 24/03/2023	<ul style="list-style-type: none"> • Review previous meeting minutes • Agree outstanding actions <ul style="list-style-type: none"> - Christmas Nativity Video - Fireworks Marketing package for sponsorship now shared. - Grant application completed? Have received a grant in Paypal. - ?Curtain sources for stage and ?Rail Location - Forest Sch Canopy status - FBSA Social Thurs 13th July 	CHH / DW / JW / ALL
3.	Financial standing	<ul style="list-style-type: none"> • FBSA current financial standing • Grant Applications • New school requests - pending 	KF/JW CHH
4.	InFLAXus Games Review	<ul style="list-style-type: none"> • Worked really well – Thank you DW for mass help! • Thank you to all volunteers – was super straight forward. • LOTS of positive feedback • Raised £6500 (hopefully – confirmation end of month after Paypal have added gift aid) Please don't share total with classes until after meeting. 	CHH/DW/ ALL
5.	Second Hand Uniform Sales	<ul style="list-style-type: none"> • Fancy dress and non-logo stuff can go to bags2school • ?honesty rail & money box – “Green Team” Monitors? • Chestnut Sept '23 sale – Date 4/7/23 – need a helper pls • Yr 6 Donations 	CHH/ALL
6.	Bags2School	<ul style="list-style-type: none"> • This Mon 12th June 9am • Sort fancy dress and non-logo uniform into bags beforehand 	CHH/DW
7.	Life Bags	<ul style="list-style-type: none"> • Need to discuss if whole sch or KS1/2 for printing • ?Tea towels/ picnic blankets/ aprons Better? 	CHH/ALL
8.	Cake Sales	<ul style="list-style-type: none"> • Chestnut Class 16th June • ?Yatton Primary School Fundraiser? 	CHH/ALL
9.	FBFC – Flax Football	<ul style="list-style-type: none"> • Working well & well supported • Children enjoying participation already – Yr 6 Girls heading to Cup Final for next match! • Check contract with FBSA – retrospectively 	CHH/KF/ Josh Brown
10.	Summer Event	<ul style="list-style-type: none"> • Date 17th June, 1-5pm • 1st Aider • Mobile Farm – booked “Kelly’s Donkeys” & Ferrets (cost increased) • ?Ask parents with unusual pets to come? Tortoise? Lambs? Etc • Puppet Show? Any updates? 	CHH/EG M, LA/ALL



		<ul style="list-style-type: none"> • Dog Show -DW has planned • Layout of event to be drawn up • Rosettes ready – Thank you CA • Bake Off – Prizes to be sourced (Jane & Ruth confirmed Judges) • Bake Off & Dog Show Certificates • Fayre Games • ?Giant Garden Games • ?School Uniform Stand • ?Disco Tent • ?Raffle (after school sales next week) • ?Barbarettes • Face Painting Team? • Ice Cream Van • Rachael confirmed on hot dogs. She will order meat. • Promote posters, hot dog purchases & link • Bins (Hide pencil bins) • Tombola contributions • Grocery shop – volunteers x2 (sweets, coconuts, finger rolls, onions, ketchup, mustard, plastic cheese, crisps, strawberries, cream, ice, mint, cucumber, lemon, plastic/eco cups, napkins ++, bowls.) • Booze, soft drinks, Tea, coffee, sugar, sweets, crisps & lucky dip prize stock checks. • Need scones if having cake? • Entry Fee for comps £2 • No entry fee for event • Raffle strips for games etc £1/ticket (Tickets from hall) • Pricing for games • Distribution of volunteers • Volunteer sign up sheets 	
11.	Jane Bennett Leaving	<ul style="list-style-type: none"> • FBSA organising Parent Farewell afternoon in hall on Thurs 20th July. • Leaving book (EGM sourcing), pics/video on projector (need sourcing), a couple of low key speeches & gifts. • KB to arrange covert online contribution payment platform • Tea/Coffee & biscuits)?cups and saucers) • Shhhh – Event content is a surprise! • Alumni invited – FB invite TBA • Clare liaise with Ruth Newton re speech • ?CMC Marquees update? 	CHH/DW/ ALL
12.	FBSA Barn Dance	<ul style="list-style-type: none"> • Sat 30th September • New committee leading • Tickets now on sale, will promote after ?Summer Fayre or after Jane contributions? 	Chh/MF
13.	Fireworks Planning	<ul style="list-style-type: none"> • 18:30 Fire time Booked & confirmed (£3700) • Paramedic Booked (£245) • Fireworks sponsorship next year • Food stalls & Rachael booked (Tacos, mini pancakes, ice cream, hot dogs & burgers) 	CHH/ALL



14.	Succession Planning	<ul style="list-style-type: none"> Current Core Committee stepping down officially in Oct '23 at AGM. New Team confirmed and are observing interactions and planning logistics on core committee whatsapp group. Arrange Handover Meeting & succession plan. 	CHH/ALL
15.	Next Meeting	<ul style="list-style-type: none"> Date TBA (usually 2nd week of term) 	CHH/ALL
16.	AOB	<ul style="list-style-type: none"> EOT Party in the Park will be highlighted in Newsletter £100 for LGBTQ+ books for Sycamore? Handwashing equipment – need to send invoice to Katherine Vicky Moss – Resend link and deadline (11th June) out for leaving contributions. 14th June, 7pm – New parent's Intro Eve – New Crew should come too! Book Disco man for xmas - Usually penultimate Friday of term. Stage Team for Yr 5/6 Production September Picnic? (Typically 3rd Sat/Sun) Welcome Bag date? T1&2 Calendar of Events for EOT Newsletter PTA cupboard sort & sch uniform storage plan as Studio may not be an option going forwards. Website has been updated 	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
 Wed 24th May– InFLAXus Games
 Mon 12th June - Bags2School - TBC
 Sat 17th June - Summer Event & Bake Off
 June "settling in" Day - Chestnut Sept 23 Uniform Sale - TBC
 Thurs 20th July - Party in the Park (after sch)

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