

# FLAX BOURTON SCHOOL ASSOCIATION

## **FBSA AGM AGENDA**

**Thursday 17<sup>th</sup> October 2023, 7:30pm in The Hall, Flax Bourton School**

### **ITEMS**

1. **Welcome and Introductions** - Welcome to new reps/thanked for time/enthusiasm
2. **Apologies for Absence** –

**Attendees:** Emma Ghent (EG), Abi Henderson (AH), Emily Gazey-Mitchell (EGM), Laura Aitken (LA), Donna Williams (DW), Roz Rendall (RR), Ben Ballisat (BB) Adam Crooks (AC), Mark Francis (MF), Lisa Anthony (LA), Felicity Gibbs (FG), Charli Awde (CA), Steph Wolff (SW), Delia Wakeford (DSW), Freya Geall (FG), Hannah Bodkin (HB), Ally NG (AN)

**Apologies:** Fiona Furzeland (FF) Sarah Ballisat (SB) Posy Simmons (PS), Jenifer Chard (JC), Becky Gibbs (BG), Emma Hulmes (EH), Sarah Nichols (SN), Meg Carr (MC) Vic Coyne (VC)

### **3. Chair's Report** -

It has been a steep learning curve of 12 months but super proud of what has been achieved and only a slight an overhang of PTSD!! £24,000 was raised in the last academic year – which we are very appreciate all the help, try again for next year to do similar figures! The FBSA organised and run fun events in the last year from things for the children eg. colour run, Christmas disco, easter egg hunt, roller disco to the Adults – barn dance, felt workshop, bingo and the Community – football Euros, fireworks and cinema night. Its been a busy first year! The funds raised have really helped enhance school life; from new dining tables, to a Chestnut playhouse, track around field initial funds raised, class enrichment funds and a new screen for worship. Also a huge thank you to DW.

DW – on behalf of school thank you – school very lucky to have the FBSA – core committee made it their own last year and did a fantastic job.

**4. Treasurer's Report** - MF – every event made money, money keeps being raised, earmarked a big list of things for the school which is now up to date. The figure is a £14,000 surplus (consider a £3000 buffer.) Annual financial treasurers report for charity been audited and submitted.

#### **5. FBSA Constitution & Financial Operating Rules**

AH checked if everyone has read and highlighted key points.

Cash Handling • FOP compliance • Copies of forms available

#### **6. Election of Committee Officers**

MF resign – thanked on behalf of AH/DW.

Chairs – Emma Ghent, Emily Gazey-Mitchell, Abi Henderson (RR, CA)

Secretarys – Laura Aitken, Fiona Furzeland (AC, AH)

Treasurer – Lisa Anthoney – (SW, DSW)

#### **7. AOB**

AC can get Tarmac to do track, and so funds raised already, plus fireworks funds may be enough for the field project. TBC next meeting a full plan/costs.