

FOGL AGM (2022-2023)

Monday 26th September 2022
The Podger
7.30pm

Meeting Called By:	Suzanne Hurry (SH)	Attendees:	Suzanne Hurry (SH) (Chair), Claire Pybus (CP) (Treasurer), Rachael Long (RL) (Secretary), Joanna Stratton (JS), Sheila Tsang (ST), Deanne Martin (DM), Angela Gaunt (AG)
Type of Meeting:	FOGL AGM		
Facilitator:			
Time Keeper:			
Note Taker:	Rachael Long (RL)	Apologies	Gemma Naughton (GN)

Agenda

Accounts 2021-22	Presenter Name: Suzanne Hurry and Claire Pybus
<p>Discussion: SH welcomed everyone to this years meeting. Each attendee was provided with a printout of the AGM agenda, this included the financial activity to date, the aims of the AGM (the constitutional guidelines as per the charity commission of forming a new committee) feedback and overview from the year and what events are planned for the forthcoming 2022/23 school year.</p> <p>Details of the years full accounts can be found on the FOGL Activity Summary September 2021/ August 2022 attached sheet prepared by CP. In summary, FOGL's most successful year to date, raising £10,507. FOGL have made £14,274 of donations to the school. FOGL have re-invested £595 in new tables and gazebos to help facilitate future fund raising. FOGL received £974 in match funding from Morrison's, which will be reported in next years figures- SH and CP stressed the importance of raising awareness to parents that many companies do facilitate match funding and to promote it as much as possible. We also got a grant from Arnold Clark of £1,000.</p> <p>Note: We welcomed Angela Gaunt to the FOGL team. FOGL thanked Angela for attending and for any of the events she is willing to help at.</p> <p>Note: CP asked if anyone knew an independent examiner to check the FOGL bank account –DM said she did and will ask.</p>	
<p>Other Information: Future Events to be run and organized by FOGL:</p> <ul style="list-style-type: none">• Friday 30th September 2022 “Big Night In”• Tuesday 13th December 2022: KS1 Disco 3.15-4.30• Thursday 15th December 2022: KS2 Disco 3.15-4.30• Santa visit with gifts in the week running up to Christmas• Thursday 16th March 2023: Spring Fair “spring bounce”• Friday 19th May 2023: Colour run• Saturday 8th July 2023: Summer Fair <p>NOTE: FOGL have decided to mix up events from year to year so they don't become repetitive, the aim is to provide variation, good value and something that the children enjoy. For this reason there will be no Halloween</p>	

event this year and Easter will be the spring fair.

POP UP SHOPS will happen throughout the year, for example Weds 2nd and Thursday 3rd of November FOGL will be selling light up wands in preparation for Bonfire night and Garforth lights switch on.

Conclusions: All events agreed with Mrs Sercombe.

Action Items:

Person Responsible: SH

Deadline: This year

Selecting a committee for 2022-23

Presenter Name:

SH

Notes Taken

Discussion:

As part of the charity guidelines a new vote must be cast for this years committee positions to be filled in order to fulfill the obligations of remaining a charity. Positions to vote are as follows:

Chair, Treasurer and Secretary.

SH said she was prepared to stay on as chair

CP said she was prepared to stay on as treasurer

RL said she was prepared to stay on as secretary

SH asked the floor if anyone would like the opportunity to be chair- no attendee offered.

CP asked the floor if anyone would like the opportunity to be treasurer – no attendee offered.

RL asked the floor if anyone would like the opportunity to be secretary- no attendee offered.

Other Information: VOTE

RL asked the floor to vote in regards to keeping SH as chair: Unanimous decision of YES from all 6 votes

SH asked the floor to vote in regards to keeping CP treasurer: Unanimous decision of YES from all 6 votes

SH asked the floor to vote in regards to keeping RL secretary: Unanimous decision of YES from all 6 votes.

Conclusions:

Current committee still stands for this academic year.

Discussion of the constitution.

Currently, the constitution says that meetings must be face to face. Tonight's meeting was held with the minimum

amount of attendees required to cast meaningful votes.

A further question was raised by SH, and asked to the floor, as to whether the pub was a suitable place to hold meetings and the time was appropriate.

VOTE: Unanimous vote of 7-0 that the pub was an acceptable venue and time should stay as it is.

REASONS from the floor:

- Gives themselves and partners time to get home from work and sort/swap childcare/sort tea
- Not miss out on bedtime routine if required
- It is local and has the provision of food and drink and is a comfortable atmosphere
- No time limit to go so no need to rush through items

FOGL meetings are the 2nd Monday of every month at the Podger at 7.30pm, everyone welcome, there may be some ad-hoc changes to a Thursday where required if an event needs planning or people cannot make the original Monday- SH always send out a message.

If you would like to be involved in FOGL please email friendsofgreenlane@hotmail.co.uk and you will be included in any communications and look out on Facebook for invitations to events.

Overview of last years events and spends

Presenter Name:
Suzanne Hurry and
Claire Pybus

Discussion:

Halloween fair: Was a great success, we received great feedback. The stalls were very busy. Not doing the event this year, as Halloween falls on the Monday back after half term and to do it before half term is too early and the pumpkins will not last.

Secret Santa: Another success, but did not produce as much profit for the effort that it required-will provide alternative for 2022.

Christmas cards: Always a success. This will be continued this year for christmas 2022.

Mother's day gifting: Another success, having the 1 gift was much easier, the prices and feedback was very positive.

Easter Fair: Another big success, but felt the children were more taken with the stalls than doing the hunt so for 2023 FOGL will hold a spring fair.

Jubilee colour run: This was amazingly popular, everyone had so much fun- this was the first time it has been done and run by FOGL- it will be repeated in may 2023

Summer Fair: Was held on a Saturday and was a huge success- will be returning again for July 2023

Matchfunding: FOGL received £974 in match funding- this is massive. Please also use **amazon smile** as FOGL can get money from purchases.

First Aid: 4 members of the team were paid by FOGL to be qualified first aiders as this was a requirement at events that are run by FOGL that a member of the team at any event be first aid trained. The qualified people are: Suzanne Hurry (SH), Rachael Long (RL), Sheila Tsang (ST) and Claire Pybus (CP). This is now up for renewal,

but if helpers are already working in an industry that required them to be first aid or BLS trained then this is sufficient rather than doing a weekend course again.

A breakdown of all amounts from each event can be found on the Summary of FOGL Activities to date 2021/22 attachments.

ITEMS PURCHASED BY FOGL THIS YEAR 2021/22:

- Christmas presents (£407)
- Y6 Leavers hoodies (£792)
- Buddy bench (£175)
- Ice pops (£21)
- **OUTDOOR GYM EQUIPMENT (£3,889)**
- **OUTDOOR PLAY FRAMES (£8,990)**

TOTAL SPEND BY FOGL: £14,274

FOGL will still provide leavers hoodies and will consider requests where appropriate. Also, to aid communication we will purchase some extra signs for the gates for the summer fair and a big welcome back banner for every start of school year.

Media and communications:

FOGL is active on Facebook and Instagram – please follow us. The office staff work hard to make sure that communication is either sent by email or is included on the school newsletter.

FOGL want to make it easier and clearer for parents to keep up to date so will be trying updating our communications this next year.

Conclusions: SH thanked everyone for all their hard work for last year and was super please that FOGL did indeed reach their target and were able to fund and purchase the OUTDOOR GYM EQUIPMENT and the OUTDOOR PLAY FRAMES which should be erected in OCTOBER 2022!

Next years target:

To raise money for all-weather flooring so that the children can use the equipment all year round.

Next meeting:

Monday 7th November in the podger at 7.30pm all welcome.