



Minutes of AGM – 8th October 2014

PRESENT

Rosaleen Donnelly (President), Maria Crawford (Chair), Tanya Devereux, Katy Gosling, Tracey Hall, Julie Maguire, Joanne Richards, Nicola Armstrong, Angela Power, Michelle McElhone.

APOLOGIES FOR ABSENCE

none

MATTERS ARISING

- None

REPORTS.

- **Chair's Report** for 2013-2014 was presented by Maria Crawford. Maria reported a successful year which included:

Thanks to all who have helped at any of the FOSC events over the last academic year.

Meet the Teachers – October 2013. This was well attended, some parents showed initial interest in joining FOSC, but this did not materialize during the year.

Discos. All discos were well attended and enjoyed by the children. The Halloween Disco proved to be the most popular. There was also a Christmas Disco, Valentines Disco, Spring Disco and Leavers Disco.

Bag to School. Both Bag to School events generated good collections. We received a cheque for the first one, the second has not been received yet. Maria will chase this.

Co-op bag pack: this was held just before Christmas and proved successful.

Christmas Party Day: a great party for all the children, thanks to all who helped out.

Christmas Fayre. Numbers were down slightly this year, but it was a very enjoyable day and had a lovely, festive atmosphere.

Race Night: another successful, fun filled evening was had by all who attended.

Easter Fair & Egg Hunt: The mornings Easter Fair was very well attended. The egg hunts were very successful and easier to organise with the additional help.

Parish Garden Party: FOSC supported the parish's fair and ran the Hood-a-Duck game.

Ceilidh: not a huge attendance, but held specifically, at Mrs Simpsons request, to celebrate her retirement.

Crazy day & cupcake competition: the children really enjoyed this event.

FOSC end of year dinner: all FOSC members were invited to an end of year dinner at Viva, Crook. Those who attended thoroughly enjoyed the night.

Year 6 leavers' gift: FOSC purchased a small gift for the year 6 pupils.

Pen recycling scheme: ongoing throughout the year.

- **Treasurer's Report** for 2013-2014 was presented by Katy Gosling, on behalf of outgoing treasurer Julie Gristwood:

We had another successful fund raising year. We organized the usual popular events: disco's, Christmas fair, Easter fair, race night. This was a special year as it was Mrs Simpson's last year as Head of St Cuthbert's. We held a ceilidh in July at Mrs Simpson's request.



We had extra expense this year, as various leaving gifts were purchased for Mr Hall, Mrs Simpson and FOSC members whose children were moving up to secondary school. We also had a leaving mean out, to which FOSC contributed. Also, leaving gifts were purchased for the Year 6 children.

We had 2 Bag2School collections; payment for one of those is still outstanding.

Also, money is owed to FOSC from school funds for money taken on crazy cupcake day.

Funds:

We started this year with £6.50 in petty cash and £5820.71 in the bank.

Income from events throughout the year was £5864.81 + £0.56 (interest from tracker account) = **£5865.71.**

Our expenditure throughout the year was **£2546.14.**

This means we have made a profit of **£3319.23.**

Out of funds a payment of **£6500.00** was made to the Diocese.

The accounts have been audited by Joanne Murphy and are available to view on request.

ELECTION OF MEMBERS

All committee members stepped down from their posts, then elected without opposition were:

Chair: Maria Crawford
Ass. Chair: Joanne Richards
Treasurer: Katy Gosling
Secretary: Tanya Devereux
Ass. Secretary: Nicola Armstrong