

Minutes of FSCS Meeting 12th September 2019

Attendees: Marie, Alessia, Miss Doonan, Charlotte, Iain, Dave, Simon, Liam, Magdalena Krzan, Renata Kubczak, Jayne

1. Apologies: Holly, Carolyn

2. Minutes approved.

3. Matters Arising from the Minutes.

Fiona Morgan has worked with Alessia and Charlotte and a big job has been achieved to get the processes and books in order and it will continue.

Name change to FSCS complete, registered with Charity commission and all communication in the new name.

Bank Accounts – all changed by name and to online banking.

4. Committee's Report – see attached. A successful year. Please see also Thanks sheet.

5. Treasurer's Report

See attached. Points of Note – Christmas spending was approx.. £4100. School spending £6000 last year.

Fiona Morgan has agreed to continue to audit us.

On-line banking and bank transfers rather than handing cash for expenditure to stall runners has ensured excellent record keeping.

Debit card use has also helped.

// At this point Simon left and passed on acknowledgement and thanks from the Governors to the Friends for all their hard work, that directly positively impacts on the children of the school.

6. Fiona Morgan approved by vote to continue to be the Independent Examiner of Accounts.

7. Election

Chair –

Vice Chair- Dave Ives

Treasurer - Alessia Dallera

Secretary –

Ordinary Committee members – Jayne Mayhew, Simon Sergides, Hollie Galleni, Marie Martinez, Liam Murray

Any other Business:

8. Forth coming events.

Bag 2 school - booked Friday 1st November 2019 and Monday 27th April 2020.

Tea and coffee mornings – dates set.

Halloween disco – date agreed 9th November 4-6pm. Iain still happy to do printing.

Bingo night. October

Action: Liam to approach Seb for food and a date dictated by Seb for October.

Christmas Fayre 6th December 2:15-4:30 – Same staggered end of day as last year. Donation days – 29th December and 22nd December.

Action: Alessia to provide stall information for the next meeting

Gift day, provisional 16th December, Jayne to confirm.

Panto 11th December.

AOB – Liam presented a stamp for clothing company that can give 20% sales to charity if nominated.

Action: Liz Doonan to organise via Carmel and advertise.

9. Beck tickets are available, no end date.

Action: Liz Doonan to put on newsletter regarding parents with contacts.

10. AGM is Thursday 10th September 2020.

PTA meeting Wednesday 6th November am. Alessia will lead.