



FRIENDS OF NORTH DOWNS – ANNUAL GENERAL MEETING

MINUTES

THURSDAY 26TH SEPTEMBER 2019

Attendees

Co-Chair	Hazel King
Chair Sept 2019	Abbi Lampard
Deputy Chair Sept 2019	Cassie Denning
Treasurer	Amanda Keen
Treasurer Sept 2019	Dan Fisher
Head Teacher	Jane Douglass
Teacher Rep	Laura Morgan
Secretary Sept 2019	Helen Stevens
Parents	
Andrea Flynn	
Charlotte Pentecost	
Karen Hammond	
Helen Glanfield	
Mark O'Hare	
Emma Lambert	
Claire Frewer	

Agenda

Chairs report

Head teachers report

Treasurer's report

Election

Matters arising from change of board

Planned Fund Raising Events

Ideas for Fund Raising Events

Chairs Report

Hazel confirmed that she, her co-chair Claire Medhurst and deputy are standing down as are the current treasurer Amanda Keen and the Secretary, Hilary Cooper.



Hazel provided an overview of the last year. The quiz night and Christmas Fayre (£5000 raised) were very successful. The committee introduced new events such as lego mini figures, Bingo and selling Christmas Trees at the fayre. Mufti for books was well received by both parents and teachers. The two discos raised £600 and were run by an external provider and the children very much enjoyed them. A good start has been made to this school year as teas on the green raised £507. Thank you from Hazel to all for their support.

Head teachers report

Mrs Douglas said FONDS makes a massive difference to the school, not just financially but by supporting events at the school and is very much appreciated. All classes now have touch screens. FONDS supported the reading scheme books for Infants. 4 Ipads and 2 Ipods have been paid for.

This year the school would like to discuss raising money for Sports Kit, 32 Ipads and PHSE Jigsaw Scheme which supports R –Y6.

As Katie Mackay has now retired Laura Morgan is taking over as Teacher Rep.

Financial Report

Amanda Keen provided a breakdown of how much was raised by each event and the money given to the school. She highlighted to the new Chair that fund matching, gift aid and donations from large companies can make a difference to the funds raised.

Current balance is £9914.00. School Purchases for the year 2018/2019 were £12113.00. Largest fundraisers were Xmas Fayre £4702.00, Discos £1329.00

Election

Chair – Abbi Lampard	Nominated by Hazel King Seconded by Amanda Keen
Deputy Chair – Cassie Denning	Nominated by Emma Lambert Seconded by Hazel King
Treasurer – Dan Fisher	Nominate by Hazel King Seconded by Amanda Keen
Secretary – Helen Stevens	Nominate by Hazel King Seconded by Amanda Keen
Parent Rep for Leigh – Andrea Flynn	
Parent Rep for Betchworth – Sophie Nelson	

Matters Arising from Change of Board

Dan Fisher to action the changes to the trustees. Mrs Lambert in the school office will assist with DBS checks as necessary.



Plans for 2019/2020 school year

New Chair and Deputy Abbi and Cassie talked through their ideas and thanked Hazel King and Amanda Keen for their hard work.

Planned Fund Raising Events 2019/2020

Coins Challenge – The class in KS1 and KS2 which raises the most wins a wet play game

Christmas Fayre 29th November– After School event focusing on children

Christmas Shopping Event – Thursday 21st November – Evening event for parents and local residents

North Downs Tote Bag – to be produced in time for Christmas Events

Christmas Disco – 19th December

Ideas for Fund Raising Events 2019/2020

Panto by Parents - Easter

Break the Rules Day

School Council sponsored run

Sponsor Bounce – possibly on May Pole Day

Race Night

AOB

Second Hand Uniform – there is a large amount of second hand uniform. Better storage required, Jane Douglas to contact Parent Pete Maguire to see if he can help arrange team to

Next FONDS Meeting

7.30 pm 10th October at the Arkle Manor with a focus on Christmas Events