

Friends of Maple Annual General Meeting – 8pm, 12th October 2020 (via Zoom)

Attendees:

Chair – Tansy O’Connor-Parsons

Head Teacher – Claire Barwell

Secretary – Kelly Devereux

School Governor – Margie Lindsay

Treasurer – Udari Wickremasinghe

Treasurer- Rebecca Barr

Members of the Friends: approximately 31 attendees

1. Introduction

The Chair welcomed all attendees and outlined the purpose of the AGM:

- (i) To give the annual update to members regarding Friends of Maple activity, income and expenditure during 2019/20 year and financial commitments for 2020/21.
- (ii) To elect a new committee.

2. Treasurer and Chair’s Report

The Chair presented details of the Friends’ income and expenditure during 2019/20.

(i) Income

A total of £10,182 was raised for the Friends of Maple in 2019/20, of which £5,530 was raised from events and £4,948 was raised from other avenues (including a very generous donation of £4,000 from a parent’s employer). Expenses totalled £295. A full breakdown of income is attached as Appendix A.

(ii) Expenditure

£9,074 was donated to the school in 2019/20 which was spent as follows:

Books	£2,043
Online learning resource	£2,020
Playground beautification	£1,750
Class Christmas presents	£1,458
Class trips subsidy	£1,089
Sports subsidy	£398
Key Worker Provision – Fruit	£255
Playground toys	£61

(iii) Ringfenced expenditure 2020/21

£7,634 of the FOM funds have been ringfenced for the following purposes for the academic year 2020/21.

Interactive Whiteboards	£5,000
Class Christmas presents	£1,500
Playground benches	£494
Y2 2020 class photo collage	£450
SEN software	£190

3. Legacy of the Friends

The Chair outlined the non-financial achievements and position of the Friends. Over the past few years, the Friends have worked hard to:

- Set up Classlist (online community for parents)
- Grow Easyfundraising from 44 to 110 supporters in the last year
- Set up Gift Aid on donations
- Build ties with the local community
- Maintain the Friends' Google drive and website domain
- Maintain the Friends' shed of resources

The Chair concluded by confirming that the Friends of Maple are in a healthy financial position with no debt.

4. The Friends' Future

The Chair confirmed that fundraising remains as important as ever for the provision of additional resources and experiences to Maple Infants' pupils. In light of the current restrictions on group gatherings, traditional fundraising activities such as the Christmas fair and cake sales cannot take place this year.

The new Committee will have to look for alternative fundraising avenues such as online events and grant applications.

Fundraising activities so far this term include the Christmas Card project and second-hand uniform shop.

5. 2020/21 Class Reps

Class reps are currently in place for the following classes:

Nursery

Willow (am) Louise Enderby

Reception

Chestnut Caren Simonz

Year 1

Cedar Claire Jackson, Rowena Duff

Oak Gerianne DeKlerk

Copper Beech Eleanor Lock

Year 2

Sycamore Eva Katona, Madeleine Martinez

Rowan Tsing Hu, Caroline Portch, Beatrice Pastor

Silver Birch Ally Johnston

The Chair called for class reps to come forward for Willow (afternoon), Hazel and Laurel classes.

6. AOB

(i) Resignation of the outgoing committee

The outgoing committee (Tansy O'Connor-Parsons, Chair; Kelly Devereux, Secretary; Rebecca Barr and Udari Wickremasinghe, Treasurers) offered their resignations.

(ii) Election of the new committee

The Chair called for nominations for the new committee.

The following nominations were received:

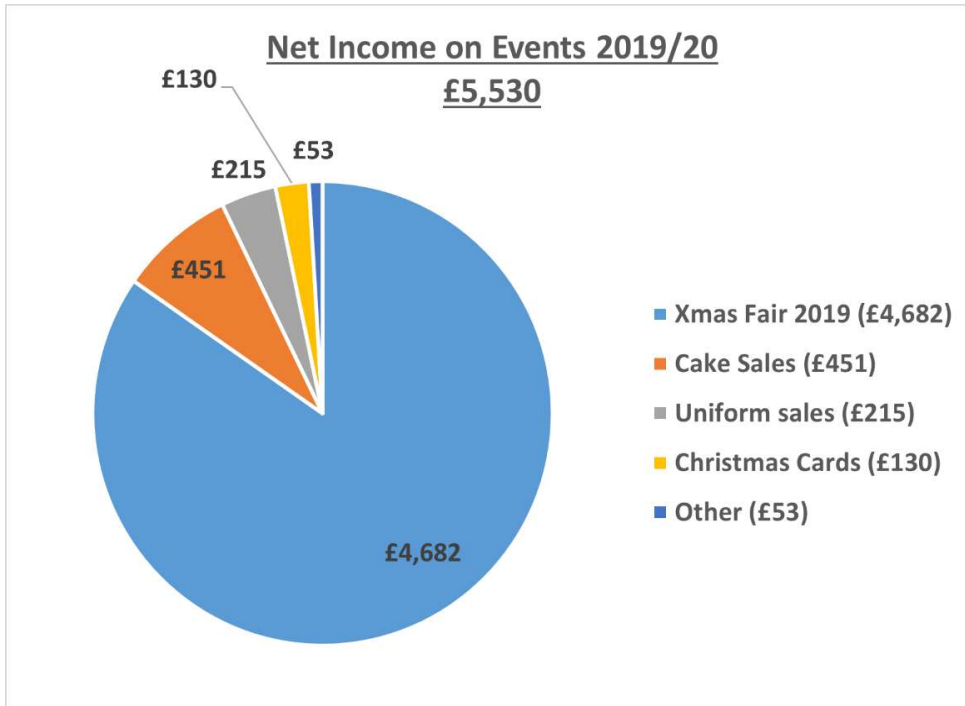
Chair	Rebecca Barr
Vice-Chair	David Wickenden
Treasurer	Simon Lewis
Secretary	Claire Johns-Perring

Each candidate was voted in unanimously.

The outgoing committee will meet with members of the new committee to hand over all the relevant information.

Appendix A – income received in 2019/20

1. Income received from events and promotions - £5,530



2. Income received from other avenues - £4,948

