

Fov Minutes
11th September 2018, 7pm

Attendees

John Davey – Chair, Jodie Holland, Ania Naks, Shellie Darcy, Louise Hagan, Shephali Sillitoe, Raninder Chaudry, Jo Potter

Apologies for Absence

Sally Ferri, Gail Harris, Helen O'Donnell, Karen Thompson, Andrea Richards

Minutes of the Previous Meeting

Agreed.

RBS match funding confirmed as received in Feb 2018, included in donations within the accounts.

Gift for Nidhi – It was decided to go for drinks at the Coach & Horses after the AGM on the 9th October and ask Nidhi to attend to present her with a gift for her service to FoV. **Action: Jodie to contact Nidhi**

Matters arising

Christmas raffle tickets, prizes agreed as follows:-

1. Apple Watch (£300)
2. Headphones (£100)
3. Fitbit Flex/ Alexa/ Amazon Echo (£50)

Action: Shellie to purchase prizes and advise FoV of details to be printed on the raffle tickets.

Gambling licence needs to be renewed. **Action: Shephali**

100 Club

Karen Thompson was not in attendance and therefore numbers were not drawn. Postponed until next meeting.

Langdale 10

The committee discussed the roll out and promotion of the Langdale 10 to staff, pupils and parents.

Jodie & Louise to promote during Year 7 Cheese & Wine evening

John to arrange to attach flyer to school newsletter over the next few weeks (Jodie to provide)

John to arrange a presentation in assembly over the next few weeks

It was proposed that we hold a meeting on the 8th November for those interested in the event, John to lead the meeting with a talk by Chris Potter on mountain safety and navigation. Jodie to provide a PowerPoint presentation.

Fundraising page needs to be set up and gift aid to be sorted out. **Action: Shephali**

Squid will be set up to take deposits for the youth hostel. FoV committee members will be able to use this before it is made publically available.

It was agreed that a percentage of the proceeds from this charity event will be donated to another cause, amount and cause yet to be decided.

Christmas Fayre – Friday 14th December

Shephali mentioned that the pop up iphone sales person (a dad of one of the students) was a great success last year, he donated 50% of his profits to FoV. Could we possibly encourage him back this year? **Action: Shephali and John to follow up.**

Some of the tutor groups need encouragement to make an effort at the Fayre, John said this would be up to the individual tutors and it would not be appropriate to offer an incentive for the best stall.

Treasurer's Report

Barclays Account – Names now changed to Shephali and Sarah FS (Vyners finance dept), David Dent's name has been removed.

It was suggested that we should try to move to online banking – **Action: Shephali**

There are 4k of outstanding cheques – the ones written to the DT department for the laser cutter. **Action: John to follow up on why these have not been cashed yet.**

We are starting the year with approx £14k in the bank. Shephali advised the committee that we could afford to spend 5-7k at the moment until we do some more serious fund raising.

The committee agreed to spend 4k to finance the school minibus again this year.

Refreshments and event feedback – Ania

No events to report.

John to supply Ania with event dates. **Action : John**

Quiz Night

Next one 5th October, Shellie and Louise agreed to help put on occasion when required .

Requests for Funding

No requests received.

AOB

Colins Book Sale – Raninda has come across an opportunity to earn some money for the charity by selling Collins educational books whereby FoV would get a percentage of the proceeds.

John said that he was not sure how this would fit in with the current offerings, in principal it was a good idea and we could possibly look into trying this at parents evenings.

Action : Raninda and John to follow up.

EasyFundraising – John is looking into an app that allows FoV to earn money through online shopping. At the moment he is setting up the links to the access page and has asked if he can send this out to FoV members to use to find and iron out any teething problems. The committee agreed that they were happy for him to do this.

Once this is up and running it can be emailed to staff and parents for wider use.

100 Club Update –

Draw took place in school office on 13th September

July 2018

£25.00

Mrs J Thompson (83)

Mrs Kate Wade (225)

August 2018

£25.00

Miss Eva Tooher (50)

Mrs Debbie Deckey (228)

For information - upcoming dates:

05 October – Quiz

9 October – AGM

17th October – Year 7 Cheese & Wine

13 November – Committee meeting

30 November - Quiz

14 December – Christmas Fayre

25 January - Quiz

12 February – Committee meeting

29 March - Quiz

2 April – Committee meeting

7 June - Quiz

11 June – Committee meeting