

**FoBS committee meeting at BSM school**  
**Monday 29<sup>th</sup> April 2024**  
**2.30pm**

**1. Welcome**

Jess Hodges, Nikki Scale, Gemma Duerden, Sue Coombe, Rosey Thompson

**2. Apologies**

**3. Approval of last committee meeting minutes**

Last meeting's minutes were approved by Nikki Scale

**4. Treasurers report**

**Bank : £6816.32**

**Petty cash : £2459.89**

- **Nikki to put £1000 in bank**
- **Money raised at cake sale still to be added**

**5. Matters arising**

- **Chair has resigned**
  1. Sam Keates has resigned as chair
  2. FoBs thanked Sam for her hard work within FoBS whilst being chair
- **Appointment of new chair**
  1. Sue Coombe proposed Rosey Thompson for new chair, seconded by Nikki Scale.
  2. Rosey has kindly agreed to be chair until the next AGM
- **Next meeting change of date**
  1. Next meeting date changed.
  2. New date is now Tuesday 7<sup>th</sup> May at 2.30pm at school

- **Money spent out - total so far**
  1. Currently spent out £2073.65
- **Money come in - total so far**
  1. Currently money in is £3669.73
  2. Committee agreed we haven't made as much this year as previous years.
  3. Committee agreed we need to try and do as much as possible for the last term to get more profit in.

## 6. Any other business

- **Plant sale**

1. May 11<sup>th</sup> at the school 11-1 pm
2. Caretaker to open school. Only have access to upstairs toilets and kitchen
3. Will use gazebos from FoBS container if wet weather
4. Current helpers : Jo, Geraldine, Nikki, Rosey, Jess and Karen Flack

- **Handover from previous Chair**

1. Still need to find out what's been booked/ organised for the summer fair
2. Tuck to be collected from Sam
3. Cake sale money to be collected from Sam
4. Sum up machine to be collected from Sam

- **Prizes for Summer fair raffle**

1. Sue has managed to get some fantastic prizes
2. Amy Dodge to ask her husband about the possibility of a prize from numatic
3. Rosey to ask for another "big" prize
4. Jess to continue to ask for and collect other raffle prizes from businesses.

## **Final accounts**

1. Jess authorised and approved final accounts from year 2022/2023

## **7. Date of next meeting**

**Tuesday 7<sup>th</sup> May 2.30pm at BSM Hall**

**Meeting closed at 3.15 pm**