# Friends of Upper Beeding School (FUBS)

Registered Charity No: 1102159 Upper Beeding Primary School,

School Road, Upper Beeding, West Sussex, BN44 3HY

Tel: 01903 812288 Fax: 01903 816401 Email: office@upperbeeding.w-sussex.sch.uk Chair: Mrs Sarah Bennett Secretary: Mrs Coralie Willmott Treasurer: Mrs Sarah Johnson

### **FUBS COMMITTEE**

#### **Charity Trustees (7)**

Sarah Bennet (Chair), Helen Appleyard (Vice Chair), Coralie Willmott (Secretary), Sarah Johnson (Treasurer) Kathryn Waterman (parent) and Rob Edgley (parent).

#### **Committee Members (4)**

Cally Strevett, Charlotte Buttress, Julie Krysik, Chrissy Szwarc (parents)

## Minutes for the AGM held on Thursday 14<sup>th</sup> November 2019 at The Rising Sun, Upper Beeding @ 7:45pm

Present: Sarah B, Helen, Coralie, Cally, Rob, Charlotte, Ben, Tommy

Apologies: Kathryn, Sarah J, Julie, Chrissy

#### Minutes

The minutes of AGM held on November 10<sup>th</sup> 2018 were agreed.

#### **Matters** arising

There were no matters arising.

#### Chair's report

Sarah Bennet read her chair's report for the past year and a copy is attached.

#### Treasurer's report

Sarah Bennet/Helen Appleyard gave the treasurer's report on behalf of Sarah Johnson. The main points of this are as follows:

#### Treasurer's Report to FUBS AGM – 14 November 2019

Accounts for the year ending 31 August 2019	
Opening balance	£24,612.16

Event income	£18,823.90
Non-event income	£2,234.96
(includes the donation for Fred the Shed and money raised from	

EasyFundraising)

Donations to school (bike shed, Christmas crackers, Enterprise Week, First News, diversity Workshop, Christmas class gifts, tepee cover for Reception, coach for Chichester Cathedral trip, leavers' books, balance on leavers' hoodies)	£20,286.02	
Other costs (includes lottery licence, alcohol licence, insurance and membership to ParentKind, new marquees, display flags, second Izettle)	£1,536.16	
Closing balance Money raised by event	£23,848.84	
Summer Fete 2019	£9,254.01	
Christmas fair	£3,505.76	
Christmas cards, mugs, etc	£1,838.00	
Uniform sales	£647.67	
Quiz night (held in previous year)	£589.43	
Halloween disco	£580.52	
Christmas gift sale	£568.70	
Bags 2 School	£392.00	
Quiz night	£368.72	
Summer Fete 2018 (money from previous year)	£360.00	
Mothers' Day sale	£281.80	
Fathers' Day	£218.20	
Sports Day	£135.75	
Easter events	£67.50	
Easter events (money from previous year)	£53.80	
Boot fair	-£37.96	
The treasurer confirmed that an independent auditor has been appointed and that the		

accounts are being audited

#### **Election of committee members**

New committee members were elected as follows:

**Chair of FUBS**: Sarah Bennet Proposed: Coralie Seconded: Helen, Cally

All in favour and no abstentions. The meeting therefore agreed that Sarah Bennet continues to be the chair of FUBS

Vice-chair of FUBS: Helen Appleyard Proposed: Cally Seconded: Rob

All in favour and no abstentions. The meeting therefore agreed that Helen Appleyard should continue as vice-chair of FUBS.

**Treasurer of FUBS**: Sarah Johnson had informed the chair she was content to continue her role as treasurer.

Proposed: Sarah Bennet Seconded: Helen Appleyard

All in favour and no abstentions. The meeting therefore agreed that Sarah Johnson should continue as treasurer of FUBS.

Secretary of FUBS: Cally Strevett (to replace Coralie Willmott who is standing down)

Proposed: Sarah Bennet Seconded: Ben Adams

All in favour and no abstentions. The meeting therefore agreed that Cally Strevett is the new secretary of FUBS.

There were no other nominees for these elected posts.

#### **Charity Trustees**

The Chair asked that the nominees below be elected to the Committee as Trustees of the FUBS Charity. It was proposed that all nominations are elected 'en bloc' as there were no contentions for these positions. All were in favor and there were no abstentions.

Sarah Bennet (chair) Helen Appleyard (vice chair) Sarah Johnson (treasurer) Cally Strevett (secretary) Chrissy Szwarc (Parent) Charlotte Buttress (Parent)

#### **Committee Members**

The Chair asked that the nominees below be elected as Committee Members of the FUBS Charity. It was proposed that all nominations are elected "en bloc" as there were no contentions for these positions. All were in favour and there were no abstentions

Julie Krysik Cally Strevett Kathryn Waterman Coralie Willmott Ben Adams Tommy Harding

#### **Ongoing funding**

The meeting agreed that there should be ongoing funding for the following items:

First News – a yearly subscription for a news service for KS2

- Leavers books these are provided to Year 6 pupils when they leave the school
- Leavers hoodies top up the difference in price, so it remains the same
- Christmas crackers for the whole school for Christmas lunch
- Christmas gift for classrooms
- Enterprise week/wow days

The meeting agreed that there should be ongoing funding for these items.

#### Any other business

Sarah Bennet, as the chair, expressed her thanks to all of the FUBS members for their hard work, commitment and support throughout the year.

The AGM meeting then closed.

#### A HUGE THANK YOU TO EVERYONE FOR ALL HELP AND SUPPORT 🕹

#### Next meeting date 7:45 Thursday 12<sup>th</sup> November 2020