



Welcome  
to our  
2023  
AGM!

# 2023 / 24 FoSS AGM Agenda

	Item	Purpose	Lead
1	Welcome		Chair
2	Treasurers Report	<ul style="list-style-type: none"> <li>• 2022/23 Accounts</li> <li>• 2022/23 Fundraising totals</li> </ul>	Treasurer
3	Chairs Report	Review of key 2022 / 23 activity	Chair
4	School Update	2023 / 24 fundraising aims	School
5	2023 / 24 Update	2022 / 23 FoSS committed spend 2022 / 23 School wish list funds available <b>Decision:</b> Agreement in principle of FoSS committed & reserved school spend (school requested items). Please see slide 13.	Chair, Treasurer & School
6	Nomination and Election of 2023 / 24 Committee Officers:	<b>Decision:</b> Officer nominations must be made by a member of FoSS and seconded by another. In the event of multiple nominations, appointments will be made by majority vote. Please see slide 16.	Chair
7	Nomination of 2023 / 24 Committee members		Chair
8	A.O.B		All

# 2022 / 23 Treasurers Report



<b>Opening Balance 01.09.2022</b>	<b>£27,340</b>
<b>FoSS Income</b>	<b>£20,655</b>
Fundraising Events (inc. Colour Run, Discos etc)	£16,970
Additional Income (inc. Uniform Shop, Lottery, Rag Bag etc)	£3,685
<b>FoSS Expenditure</b>	<b>£33,355</b>
Fundraising Events	£4,518
School: Reserved Spend	£14,586
School: Wish List Spend	£7,120
Non-fundraising Event expenses (Welcome Morning, Xmas & easter gifts etc)	£2,699
Community Support	£140
FoSS General Expenses (inc. ticket tailor, insurance etc)	£1,432
GP Parking Reserve	£2,860
<b>Closing Balance 31.08.2023</b>	<b>£14,641</b>

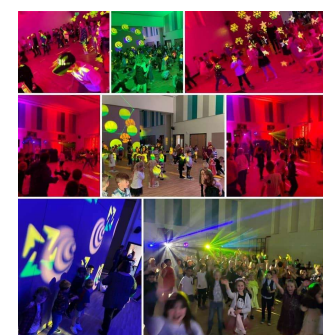
*\*Full accounts available on request*

# FoSS Income - Events

## Fund Raising Events

Sales	£16,970
Expenses	£4,518
<b>Fundraising Event Profits</b>	<b>£12,452</b>

Colour Run	£4,499	Elfridges	£430
Christmas Raffle	£2,619	Coronation Artwork	£256
Carols in the Courtyard/ Nativity	£600	Mothers Day Shop	£410
Christmas Cards	£231	Fathers Day shops	£368
Christmas Letters	£204	Sports Day & Rainbow Raffle	£672
Disco Nights	£1,801	Frozen Friday	£362



# FoSS Income – Non Events

## Additional Income – key activities

Your School Lottery	£1,204
2 <sup>nd</sup> Hand Uniform Shop	£269
Rag Bag	£261
Nuts for Your Coffee	£300
Amazon Smile	£132
Match Funding/Donations	£742
Interest Received	£24
<b>Total</b>	<b>£2,932</b>



**amazon**smile  
You shop. Amazon gives.





# FoSS Expenditure - School

How FoSS have supported  
the school this year  
**£27,673**

Subscriptions,  
Apps & Sports  
Memberships  
**£2,050**

Community  
Support  
**£140**

Christmas  
Panto's  
**£2,105**

Year 6 Ties,  
SAT Books  
& Hoodies  
**£903**

New Starters  
Book Bags &  
Welcome Meeting  
**£497**

Skipping  
Workshop &  
Playground Resources  
**£900**

Coaches &  
Class Trips  
**£4,314**

Summer  
Fun Day  
**£2,310**

Banked  
for 2023/2024  
Wish List  
**£5,000**

Classroom  
Resources  
Inc. items for 2023/24  
**£3,471**

Curriculum  
Books  
**£1,040**

Children's  
Gifts & Treats  
Inc. Ice Cream Van Visit  
**£1,443**

IT Equipment  
**£3,500**

# 2022/23 Chair's Report

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The objective of FoSS is to enrich our children's school experience. We do this by fundraising through organising fun events for the children and grown up's, as well as creating a social network of members. As Teachers, Parents and Carers of children at the school we are all members of the PTA, and it's fantastic that you are here to support your children's journey through both the school and the work of the PTA.

What did FoSS do in 2022/ 23?

- We continued with our volunteer light activities – Your School lottery, Rag Bag clothing bin, Online 2<sup>nd</sup> hand uniform shop - and the Team FoSS Facebook group.
- We supported School wide with fun events like the Elfridges, Mother Day & Fathers Day Shops, the Skipping Workshop and last but not least the Colour Run.
- For the first time since the pandemic we ran not 1, not 2 but 3 Discos!,
- We ran Carols in the Courtyard, Milkshake & Cookie and the Rainbow Raffle fund raisers for the first time.
- Finally, We said hello to our new starters and goodbye to our leavers.

**Thank you to all FoSS Committee members, volunteers, parents and staff for your support this year.**

# 2022 / 23 School Update

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Thank you from the whole school team to all FoSS volunteers and parents for your support of the school and FoSS.

It really is appreciated and makes the world of difference to our team and children's everyday school life.

We would like FoSS to support our key fundraising objectives this year:

- To continue with the rolling programme of updating our IT Infrastructure (10 old student laptops need replacing)
  - Updating of Art Resources (Approx £500)



# 2023 / 24 FoSS Reserved School Spend

<b>Committed</b> school reserve: Total FoSS <u>MAXIMUM</u> contribution		Est Budget
Term 2 Panto Day (All)		£1,550.00
Swimming coaches (Yr5 & 6)*	Match last year	£1,750.00
		<b>£3,300.00</b>

School <b>Requested</b> reserve funds: Total FoSS <u>MAXIMUM</u> contribution		Est Budget
2022/23 Yr6 ties & SAT books (Yr6)*	• Assume £11 per child cost	£440.00
Class trip subsidy (All)*	• Increased to £4.50 per child for 2 class trips	£2,250.00
Year 6 Residential trip top up	• £5.50 per child	£220.00
Leavers hoodies (Yr6)*	• £10 per Child - based on parent average contribution	£400.00
Reception new starters - bags and contents*	• Match last year	£300.00
School app - Twinkl (All)*	• Match last year	£1,000.00
School app - Grammasuarus (KS2)*	• Match last year	£250.00
Summer Fun Day / End of year ice cream (All)*		£1,000.00
Sponne sports subsidy contribution (All)	• Match last year	£600.00
Reading records (All)*	• Match last year	£250.00
Pupil classroom / subject resources (All)	• Match last year	£2,000.00
		<b>£8,710.00</b>

*\*Indicates items funded by FoSS in 2021 & 2022  
All funding requests submitted by the school leadership team*

# 2023/ 24 School Wish List Available Funds

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<b>Opening Balance 01.09.2023</b>	<b>£14,641</b>
Committed FoSS School Spend 2023/24 (school request)	£3,300
Reserved FoSS School Spend 2023/24 (school request)	£8,710
Sports Fundraising 2022/2023	£5,843
2023 GP Parking Contribution to FoSS (expected 09/2023)	£7,357
2023/24 FoSS operating funds (to run fundraising events)	£2,000
2023/24 Event Income (already received)	£230
2023/24 Non Event Income (already received)	£109
Match Funding (already received)	£500
<b>Total funds remaining for School Wish List</b>	<b>£2,984</b>

# 2023 / 24 Plans: FoSS Spending

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All staff, parents and carers of Silverstone CE Primary School are entitled to comment on FoSS spending plans.

Comments and opinions should be forwarded to FoSS by Monday 2nd October 2023, via [silverstonefoss@outlook.com](mailto:silverstonefoss@outlook.com)

Can you help FoSS obtain any items or do you wish to donate towards a specific item? Please contact us on [silverstonefoss@outlook.com](mailto:silverstonefoss@outlook.com)

# Nomination and Election of Committee Officers

- The Committee officer / Trustee positions **must** be filled for FoSS to operate as a registered charity in 2023/ 24:

	Current	Re-Election	Nomination(s)
<b>Chair</b>	Ali Plummer	✗	
<b>Co- Chair</b>	New Position	N/A	Katy Coles
<b>Treasurer</b>	Emma Kelly	✓	Emma Kelly
<b>Secretary</b>	Vacant Position	N/A	
<b>Co- Secretary</b>	New Position	N/A	Dani Speddings

As per the constitution:

- Committee members and Officers must be a parent / carer or extended family member of a current pupil or a current staff member at Silverstone CE Primary School.
- The Treasurer role must have been on the FoSS committee for a minimum of 1 year at time of election.

# Nomination of Committee Members

- FoSS needs...

Committee members	School representative(s)
What does that mean?	What does that mean?
<ul style="list-style-type: none"><li>• Attend termly FoSS meetings as parent community representatives</li><li>• Communicate with class / year groups</li><li>• Help at or run FoSS events</li><li>• Recruit volunteer helpers for FoSS events</li></ul>	<ul style="list-style-type: none"><li>• Attend termly FoSS meetings as a school team representative</li><li>• Communicate across school / key stage team</li><li>• Co-ordinate events with FoSS committee member</li><li>• Recruit staff volunteer helpers for FoSS events</li></ul>

As per the constitution, FoSS requires the following committee members to exist:

- At least 1 School Representative
- At least 3 Committee members



**Any Other Business**

Does the thought of joining the PTA break you out in a sweat?  
Feel like you can't commit the time, but you'd like to help somehow?

## JOIN OUR VOLUNTEERS FB GROUP 'TEAM FOSS'

Think of it as PTA lite and help out when you can. No pressure, just fun!

Team  
FoSS



**FOSS**

FRIENDS OF SILVERSTONE SCHOOL



**SILVERSTONE**

CE PRIMARY