

Friends of Lyndhurst AGM Minutes: Friday 10th January 2020

Committee members present:

Richard Leeming (Chair)
Kate Koczwara (Co-Treasurer)
Carolina (Co-Treasurer)
Emma Fung (Co-Secretary)
Mrs Nowakowska (Co-head)

Apologies:

Carly Hamilton-Smith (Co-Secretary)

Minutes below. As always all action points are in bold. Any comments, suggestions, answers to requests for volunteers please sent to Lyndhurst.pta@gmail.com or please reach out to the parent responsible directly either in the playground or on Classlist.

1. Winter Fair final results

Now that all receipts are in, treasurer Kate was pleased to announce that the final fair total is £5,000 profit. This means the FOL bank balance is in a very healthy position of around £15,000. It was agreed that the February meeting (5th February) will be a Spending Meeting and proposals are invited to be submitted to FOL no later than January 24th.

Following Sarah and Ollie's suggestion at the last FOL meeting, it was agreed that iZettle (cashless payments) would be used at the Summer Fair on the food and bar stalls.

Off-site raffle tickets sales were discussed as a means of increasing ticket sales, but the consensus was to not apply for a gambling license and print tickets and to remain with current system. Efforts to increase raffle ticket sales in the weeks leading up to the fair will be delegated to class reps.

ACTION:

- **Richard to source (either buy or borrow) two iZettle devices in advance of the fair in June.**
- **Reminder: the date for the Summer Fair is Saturday 20th June 2020.**
- **Spending meeting to be advertised for WEDNESDAY 5th FEBRUARY at 9am.**

2. Spending Proposals

A spending proposal from Mrs Sawh was received but review was postponed until the Spending Meeting in February.

3. Events 2020

As noted in the minutes of the last meeting, this first meeting of the new term was to include a discussion of forthcoming events for the new year. As neither Carly or Zinia, our Events Officers, could make the meeting, organising teams and dates for the ideas suggested at the meeting will Event ideas proposed:

- Parent Quiz [**ACTION: Emma/Carly to check with Jim North willingness and availability**]
- Adult Disco [**ACTION: Finn and Richard to help organise**]
- Pupil Spring Term Disco [**ACTION: organising team to be established**]
- Family Film Night (potentially to be held off site so as not to cannibalise the Big Night In film night that Y3&4 enjoy) [**ACTION: Kate to research costs of Whirlygig Cinema at Loughborough Junction. Parent Martina has also offered help**]
- Lyndhurst to Lyndhurst Sponsored Bike Ride [**ACTION: Richard to organise**]
- Parent Workshop Series (talks, skills share/learn, info evenings, etc.) [**ACTION: Isobel to look into sourcing an author for a potential first event to coincide with Book Week in March**]
- International Fashion Show [**ACTION: Mrs Nowakowska to talk further to Kemi about resurrecting**]

- Talent Show
- Six Nations Screening

Not formally discussed at the meeting, but proposed at the last meeting was a Bake for Books/Book Sale to raise money for the library spaces (to be held in advance of book week!).

[ACTION: Kate to liaise with Mrs Baldwin re the Bake for Books / Book Sale for the library spaces]

4. Library Update

Library space is due to be ready in February.

Suggestion was made that a “grand opening” or celebration of the space be organised to coincide with Book Week

ACTION: Emma to reach out to Mrs Baldwin for more info and to offer parent help

5. Book Week

Parents Olivia and Isobel offered help in sourcing authors and illustrators to visit the school during book week. Others present at the meeting also mentioned there were a number of parents who work in publishing that may be able to help with resources.

ACTION: Emma to email Mrs Harwood with Olivia and Isobel’s contact details and suggestions and follow up on the Book Week spending proposal from 2019 still pending.

6. Climate Change Day – Friday 24th January 2020

Information about this day, organised by the Green Group and Lyndhurst’s Science Lead, Ms Savvides, will be in today’s school newsletter so please look out for it! In a nutshell, children will be asked to wear green for the day, a speaker from Greenpeace will be at assembly, and children will do various activities during the day to increase awareness about climate change.

7. A.O.B

Details were sought for the JustGiving page that has been set up for staff member Mr Koloï following his spell in hospital. It is hoped Mr Koloï will return to work in the Summer Term.

**Reminder: the next FoL meeting will be a Spending Meeting and will be on
Wednesday 5th February at 9am in the Dining Hall.**

End.