

# FROGS AGM MEETING

<b>MINUTES TAKEN BY:</b> Tracey Bird		<b>DATE OF MEETING:</b> 9 <sup>th</sup> October 2018	
<b>VENUE:</b> Grovelands School – Sandy Lane Hall 8.15pm			
<b>PERSONS PRESENT:</b> Tracey Malik – Co-Chair Imi Malik – Co-Chair Melanie Reynard – Vice Chair Tracey Bird – Secretary Anita Trainor – Treasurer Dan Tuck Sharon Peaker Rich Yeomans Mark McConnachie Hannah Rogan Gemma Woodroffe Rachel Avison Gemma Thompson David Knight Sarah Goldsack Alex Stacey Sheena Prema Claire Kirk Hannah Martin Tamsyn Pike Jayne Beale Claire Treliving		<b>DISTRIBUTION LIST:</b> Grovelands Website FROGS Facebook group Emailed to those present  <b>APOLOGIES:</b> Zoe Brooker Melody Erb Nicola Armao Faye Jones	
No	Item	To be actioned by	Date Completed
	Meeting opened 8.20pm		
1.0	<b><u>Welcome</u></b>  Tracey M opened the meeting and welcomed everybody, introduced the committee and apologies.		
2.0	<b><u>Review of 2017-2018</u></b>  Tracey M ran through the events from the last year and those that were a success included the valentines discos (the added DJ was received well), movie night, summer fair, quiz night, adult social at the Anglers and the year 6 leavers ball. Events that were not successful were the Christmas shopping night, which will now be back included with the Christmas fair and the summer ball which was cancelled due to lack of interest. We will look at the summer ball and see if there is enough interest to run it in 2019.	FROGS	

# FROGS AGM MEETING

<p><b>3.0</b></p> <p><b>4.0</b></p> <p><b>5.0</b></p>	<p><b><u>Achievements &amp; Ongoing Projects</u></b></p> <ul style="list-style-type: none"><li>- Running vests were bought for the sports department to use in competitions and at school events. They are very smart and will get a lot of use.</li><li>- Middle garden – the bulk of this project has been completed and just needs ‘furnishing’ - this has made a huge impact on the school and will encourage the use of this area during lessons and at play time.</li><li>- Air conditioning units – FROGS bought three units for the upstairs classrooms in the heatwave which eased the temperatures in those classrooms for a better learning environment.</li><li>- Gazebos – FROGS loaned our gazebos out for district sports in the summer and are happy to continue doing so if needed.</li><li>- Gardening – we have a team of keen gardeners on hand and ready to go with planting around the school. We have a £250 voucher from James Neave for plants, Squires will match our spend of £100 and Melanie’s employer will offer us a discount too. We will work out the best deal and liaise with school in the coming weeks/months (weather dependant!)</li><li>- Field – a parent at the school has a contact that we may be able to use to astroturf the field. More details to follow.</li><li>- Christmas Crackers – FROGS provide these for the Christmas dinner and are happy to continue doing so.</li><li>- Easter eggs – FROGS provided all the children with an Easter egg last year and all dietary requirements were catered for.</li></ul> <p><b><u>Review of Accounts 2017-2018</u></b></p> <p>Anita talked us through the accounts from the last year. We have made an amazing profit which has enabled the achievements above. A copy of the report will be uploaded.</p> <p><b><u>Election of Committee</u></b></p> <p>Tracey asked if anybody would like to take over any of the core committee positions. Everybody replied ‘No’. We had a vote to see if people present were happy for core committee to continue, unanimous show of hands. (17 people).</p> <p>Tracey asked if anybody would like to take on a new role of ‘Fundraiser’. Nobody offered to take on the role although people are happy to help as and when.</p>	<p>TB</p>	
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# FROGS AGM MEETING

<p><b>6.0</b></p>	<p><b><u>Upcoming Events</u></b></p> <p><b>Halloween</b></p> <p>Halloween discos - Thursday 1<sup>st</sup> November. Years 1, 2 and 3 from 4.30pm – 5.30pm and years 4, 5 and 6 from 6pm – 7pm. We have hired a DJ again which went well at the valentines discos and ticket will include cake, glow stick and drinks. £4 per child.</p> <p>Halloween party – nursery and reception will be on Friday 2<sup>nd</sup> November at 3.15pm to 4pm. We have changed the format and it will be a party this year instead of a disco. Ticket will include cake, glow stick and drinks. We will be running party games for the children such as ‘what’s the time Mrs Witch’, a treasure hunt, tin can alley and a colouring station for those that don’t want to play games. This will be a very interactive party with no loud music or dimly lit room. Very suitable for little ones and parents are encouraged to stay.</p> <p>We will be having cake donations on Wednesday 31<sup>st</sup> October.</p>	<p>FROGS</p>	
<p><b>7.0</b></p>	<p><b>Movie Night</b></p> <p>We are trialing something new which will be a ‘FROGS Festive Family Film Night’. This will involve a classic Christmas film, hot chocolate, mulled wine, fairy lights and getting together to get in the festive spirit. It will be limited tickets for health and safety reasons. More information with date, times and prices to follow shortly.</p> <p><b>Christmas Fair</b></p> <p>Our Christmas fair is on Saturday 1<sup>st</sup> December from 4pm to 6pm. We will be having external stallholders which we are in the process of booking. They will be outside as you come in the main entrance. The main hall will have our traditional class stalls in, we will be brainstorming ideas on our Facebook page soon. Sandy Lane hall will be the food hall with crafts for the children to do and adults to socialize.</p> <p>Grotto – the grotto we have been doing for the last few years is a lot of effort and we are trying to find a way to simplify it. It was suggested an inflatable grotto could be used but felt it was a waste of money to hire it. We are looking into using a gazebo in the middle garden for the grotto to make use of our new space.</p> <p>Years 5 and 6 to be asked if they would like to run a stall per class. We will liaise with school in arranging this and parent support and</p>	<p>FROGS</p> <p>FROGS</p> <p>FROGS</p>	

# FROGS AGM MEETING

	<p>encouragement from those year groups would be much appreciated.</p> <p>Volunteer slots to be kept at 30 minutes, sign up sheets will be available in due course and it was suggested that staff might be able to help sign up volunteers at drop off and pick up.</p> <p>It was discussed to hold the gift stall in a classroom this year to free up space in the main hall.</p>		
<b>8.0</b>	<p><b><u>Denzels' Friendship Bench</u></b></p> <p>A blue bench will be placed in the Middle Garden in memory of our Denzel. This will have a small plaque with an inscription of some sort. Denzels parents are happy for FROGS to go ahead with this and will come to see the bench when the time is right for them. We will liaise with school and get this arranged as soon as possible.</p>	FROGS	
<b>9.0</b>	<p><b><u>AOB</u></b></p> <p>It was requested that a hand sanitizer be placed in each classroom as we now coming into the 'winter bug season'. Mr Tuck will look into this.</p> <p>There is still more decorating to be done which is difficult now the children are back in school but if anyone knows someone who could offer their services as a donation, please let us know.</p> <p>APFS Christmas Cards – the artwork is underway in classroom for the Christmas cards and Claire Treliving will be collecting these from school on the 17<sup>th</sup> October. FROGS will notify you of deadline dates as soon as we have them</p>	Mr Tuck	
<b>10.0</b>	<p><b><u>NEXT MEETING</u></b></p> <p>To be advised.</p>		
<b>11.0</b>	<p><b><u>CLOSE</u></b></p> <p>Tracey M closed the meeting and thanked everybody for coming.</p> <p>Meeting closed – 9.45pm</p>	Claire T	