



## **Friends of Newby and Scalby Primary School**

### **Minutes of the Virtual Meeting held Wednesday 9<sup>th</sup> December 2020**

**Present:** Paul Davidson (Chair), Penny Claybrook (Uniform Shop), Vicky Streets (Minutes), Jen Gosling, Karen Noble, Cath Robinson

#### **1. Apologies**

None

#### **2. Matters arising from last Meeting**

None can be carried forward as COVID 19 erased all previous plans.

#### **3 Welcomes**

Paul thanked everyone for attending and on behalf of Chris Kirkham-Knowles and the SLT thanked everyone for their future commitment. The purpose of the meeting was to keep in touch and look at potential 'virtual' events for next year.

#### **4. AGM**

AGM will be called in the New Year and will be adjourned until it is possible to have a full meeting (Treasurers report attached). The group would carry on with current elected members.

#### **5. Fund Raising**

Next meeting in February will be advertised on the newsletter to discuss possible events (suggestions - Easter bonnet and egg (photos); quiz, bingo or even beetle; a summer fundraiser; scavenger hunt). Other ideas to be texted or emailed to Vicky who will circulate before the next meeting. Charity Committee will seek children's ideas for social or fundraising events.

#### **6. Uniform Shop**

Penny reported a busy year. Clarification needed on the current state of finances. Vicki to contact Eugene.

#### **7. Treasurers Report**

Eugene will has sent the up to date Treasurers Report below and the balance is £1,201.23 as at 4<sup>th</sup> December 2020. Just to note there is an Insight invoice yet to be paid of approx £170 and then the PTA direct debit in Jan of £130.

**Friends of Newby and Scalby School 01/09/2020 – 04/12/2020**

<b>Nature</b>	<b>Sum of Income/ (Expense)</b>
Uniform Shop Takings	1083.00
Focus Hygiene	-590.30
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	<b>492.70</b>
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**Natwest Account Summary 87681889**

Opening Bank Balance September 2020	<b>708.53</b>
Total Income	1083.00
Total Expenditure	-590.30
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<b>Balance @ 04/12/2020</b>	<b>1201.23</b>
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**8. Request for spends**

None apart from the plans for the memorial garden are under way to be mentioned in the future.

**9. Any Other Business**

**Friends volunteers profile** – Karen raised it would be a good idea to put an up to date introduction of the key Friends members on the new website to encourage greater participation. Karen will collate pictures (if people would send a picture of themselves) and a few words about everyone. It would also need to list some of the many projects the Friends charity funds had paid for over recent years, e.g. stage lighting, Memorial Garden, Mobile Devices, Basketball nets, Re-developing outdoor area, School Disco food & drinks, When complete Karen will send it to Vicky.

Paul said thanks to everyone and we wish you a merry Christmas.

**10. Date and time of next meeting**

Next meeting: Wednesday, 10th February at 6.00 by Zoom (Invites the week before)

**Signed by Paul Davidson**