



Friends of Ditchheat School

11/7/2024 – 3:30pm – School

Attendees – Committee members: AA, AG, KS, SW

Other Attendees: AO, EC, NH, GT

Apologies: OA,

Item		Action
1	Review of minutes from 2023 AGM	
	Nothing to discuss	
2	FoDS purpose statement	
	The purpose of FoDS is to support Ditchheat Primary School by raising funds and organising activities which will ultimately benefit the school, teachers and associated community. Our aim is to provide equipment, facilities and activities that enhance the experience of the pupils through their educational journey at the school.	
3	Chairs report for 23/24	
	Selection of fundraising efforts this year; please see full chair report for more details <ul style="list-style-type: none"> • School trips • Music lessons • Various equipment (book bags, outdoor learning, mud kitchen, IT software, chess sets, DT food ... not to forget the hugely important tadpole filter) • A dance workshop • The Christmas pantomime • Easter eggs (thanks to Tesco and Morrisons for their donations) • The Year 6 leavers mugs and trip 	
4	Treasurers report for the year 1/9/23 to current day (FODS financial year runs per academic year)	
	Opening balance £10742.35 £7198.18 has come in Spent £4427.20 Remaining in the bank £13513.31 <ul style="list-style-type: none"> • Please see full treasurer report for breakdown of fundraising activities and spend. 	
5	Election process	
	Election of Officers and Trustees of the committee;	



Friends of Ditchheat School

11/7/2024 – 3:30pm – School

Attendees – Committee members: AA, AG, KS, SW

Other Attendees: AO, EC, NH, GT

Apologies: OA,

	Chairman – Amy Gammell Vice Chairman – Sam Wilson Secretary – Aimee Arthur Treasurer – Kirsty Senior Vice Treasurer – Nadia Holding	
	<ul style="list-style-type: none"> *Vice roles aren't voted in* 	
6	AOB	
	Letter to parents	SW
	Leavers celebrations	
	- 23 rd July AA and NH making cakes (17ppl)	AA/NH
	Coffee mornings/uniform sale (sept)	
	- First Friday of term. Team lead by Nadia, 6 th September. SW to make a poster	NH/SW
	Next meeting date 12 TH SEPTEMBER	
	Events for 24/25	
	- Wine tasting, colour run, bake off, Halloween disco, xmas cards, wreaths, bingo, film festival	AA
	Colour run	
	- KS happy to sponsor for £200	
	- AA to email Elaine asking for contact details for field	
	Garden equipment	AO
	- Agreed AO to spend up to £200 on wheelbarrow and hose	
	Agreed 2018 constitution to be registered with charity commission	
7		
8		
9		

