



## FREDs AGM – 15<sup>th</sup> September 2020

Many thanks to all those who attended the FREDs AGM.

### Attendees

Anna Barefoot (AB)	Donna Croucher (DC)
Kat	Julie Provino (JP)
Jonathan Parsons (JoP)	Livia Tan (LT)
Quilu Lui (QL)	Scarlett Murphy (SM)
Tanya Roberts (TR)	

### Welcome and Introduction

JP welcomed committee and non-committee members and outlined the purpose of the meeting. JP shared the FREDs mission and strategy with the group. FREDs is a non-profit organisation, doing what we can to enhance the experience of the boys at St Edward's, being mindful of the community. We want to bring the school staff, boys, parents and community together, giving back through social engagement.

### Committee

JP gave an overview of each role in the committee and responsibilities. If a role is absent, then it will be suggested to Class Reps. Head of Comms needs to be renamed and the Marketing role needs to be added to the Roles and Responsibilities document.

<b>Position</b>	<b>2019/2020</b>	<b>2020/2021</b>
Chair	Julie Provino	Julie Provino
Vice Chair	Donna Croucher	Donna Croucher
Secretary	Tanya Roberts	Tanya Roberts
Treasurer	Anna Barefoot	Anna Barefoot
Events Coordinator	Scarlett Murphy	Scarlett Murphy
Head of Comms	Senthil Mani	Senthil Mani (SeM)
Online Shop Coordinators	Claire Brand-Smith / Sarah Gower / Fabiana Porto	Livia Tan / TBC

**Action: JP to send a note to Class Reps asking for another Online Shop Coordinator to help LT**

**Action: SM to write the job description for the Marketing role to be added to the Roles and Responsibilities document**

### EVENTS

JP discussed the Mother's Day / Father's Day Sales, Easter Books and Summer Fete briefly and that FREDs sell pre-loved uniforms.

Julie recapped the events that were carried out last year and what went well which each one.

There is still some money in the bank, but there needs to be an awareness of what this is spent on.

This term, it was agreed that events would be kept light as it is not clear of the circumstances / restrictions due to Covid19. This would also give Chris Hoy (CH) (Deputy Head) time to settle in as he will be supporting the calendar.

Autumn – Walk with Hawks event, JP shared some other suggestions of what FREDs could do, and shared some options for Spring and Summer, Covid19 depending.

JoP expressed thanks from the point of view of the school for the Walk with Hawks event. He is very supportive of FREDs and working together, helping to build a community.

There was a discussion as to what went well / did not go well for the year, including cancelled events due to Covid19. Quotes are still outstanding for EYFS area and comms need to be sent ensuring that all parents are invited to committee meetings.

What went well in the last year were new committee members, online pre-loved uniform shop, Xmas gifts and the Mother's Day sale. A big thank you to TR and SM for organising the pre-loved uniform shop and online facility.

A stronger relationship is being built with the school through communications and events.

The slides from this meeting will be sent out to the Class Reps to send out to parents and they will be on the website.

An events calendar has been drawn up to include:

- a) Christmas Cards, Mugs etc. (SM to oversee)
- b) Wonder Woman Sale (AB to oversee)
- c) Easter Book Hunt (TR to oversee)
- d) Superman Sale (TBC)
- e) Summer Fete (TBC)

These are tentative and were listed by JP.

**Action: The list will be sent out to the committee to see if anyone would like to organise an event and confirm dates with school**

### **Finances**

DC was praised regarding sharing what FREDs are using the money for in the school, how FREDs spend money and why FREDs are fundraising, ensuring transparency. FREDs will continue to do so.

**Action: A poster to be created advertising what who FREDs are and what the funds raised have been used for over the past couple of years (SeM)**

During the summer holidays in 2019, the school playground was re-marked and FREDs would like to enhance the EYFS area, as well as buy a new storage shed. FREDs would like to work alongside the school to ensure we are working together.

AB talked through the finance report for the year. Over £600 went on playground improvements. Some of our big fundraising events were cancelled (Summer Fete, Super Man Sale), FREDs also funded the Xmas Film event, Xmas presents (water bottles), Welcome Back BBQ, Easter Books and Bookmarks.

Christmas Cards / calendars and Wonder Woman Sale both came in with a profit.

School uniform sales has been a big success, going online and sales of almost £700 so far, net of refunds and fees. Previously approx. £200 would be made across the year.

**ACTION: Parents to continue to donate uniform that they no longer need. Class Reps to cascade a request (at the end of each half term?)**

Funds available at end of 2019-2020 year approx. £3000 (£600 committed to EY area and £300 for Walks with Hawks, so £900 committed in total).

### **Volunteers**

QL expressed her thanks as a parent. DC to add her to the Volunteers Group.

**ACTION: DC to formalise the Volunteers Group List**

### **AOB**

### **School Council**

What would the School Council like to be funded by FREDs?

**Action: To meet closer with the School Council to discuss events and their point of view. JP suggested to contact CH to support with this in his new role.**

### **NEXT MEETING**

Next meeting – 20<sup>th</sup> October 2020

