



Friends of Kilmore AGM

Monday 25th September 2023, 7pm

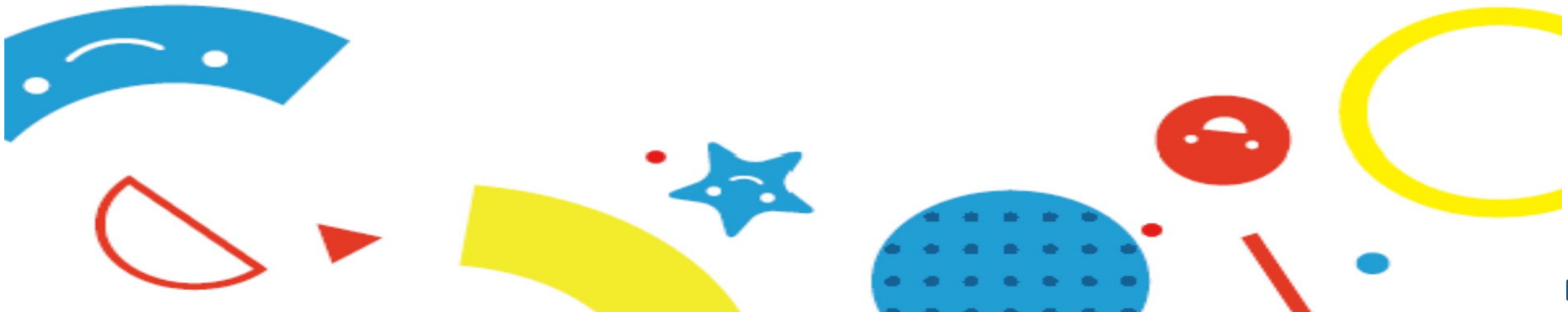
Agenda - Friends of Kilmorie AGM 2023

- Welcome and introductions
- Chairs Report for 2022/23 (Becky Wickes)
- Treasurer's Report for 2022/23 (Lisa McCrory)
- Adopting the 2021 parentkind Model Constitution (Kathryn Lowry)
- Election of the 2023/24 Committee (Kathryn Lowry)
- Plans for 2023/24 (Becky Wickes/Lisa McCrory)
 - Provisional schedule of events
 - Financial Plans for 2023/34
 - Ways to get involved
- AOB



2022/23 Chair's Report

- It has been another successful year for the committee, we raised nearly £30,000
- But it is not just about the money, we have also helped bring the school community together.
- Our events have been well attended and feedback has been good.



Challenges

- Our committee is small, which means we are having to work harder to generate ideas and raise funds
- Struggle to get volunteers - school staff have been brilliant at our events.
- cost of things has increased, which meant we had to increase our prices to ensure sufficient profit was made
- Lower profits at the summer BBQ due to the bad weather and having to move performances inside.
- Whilst we can't do much about the weather, we will look to adapt our approach for the year ahead, learning from the things that didn't go so well. For example, spreading out the time between some of the event.

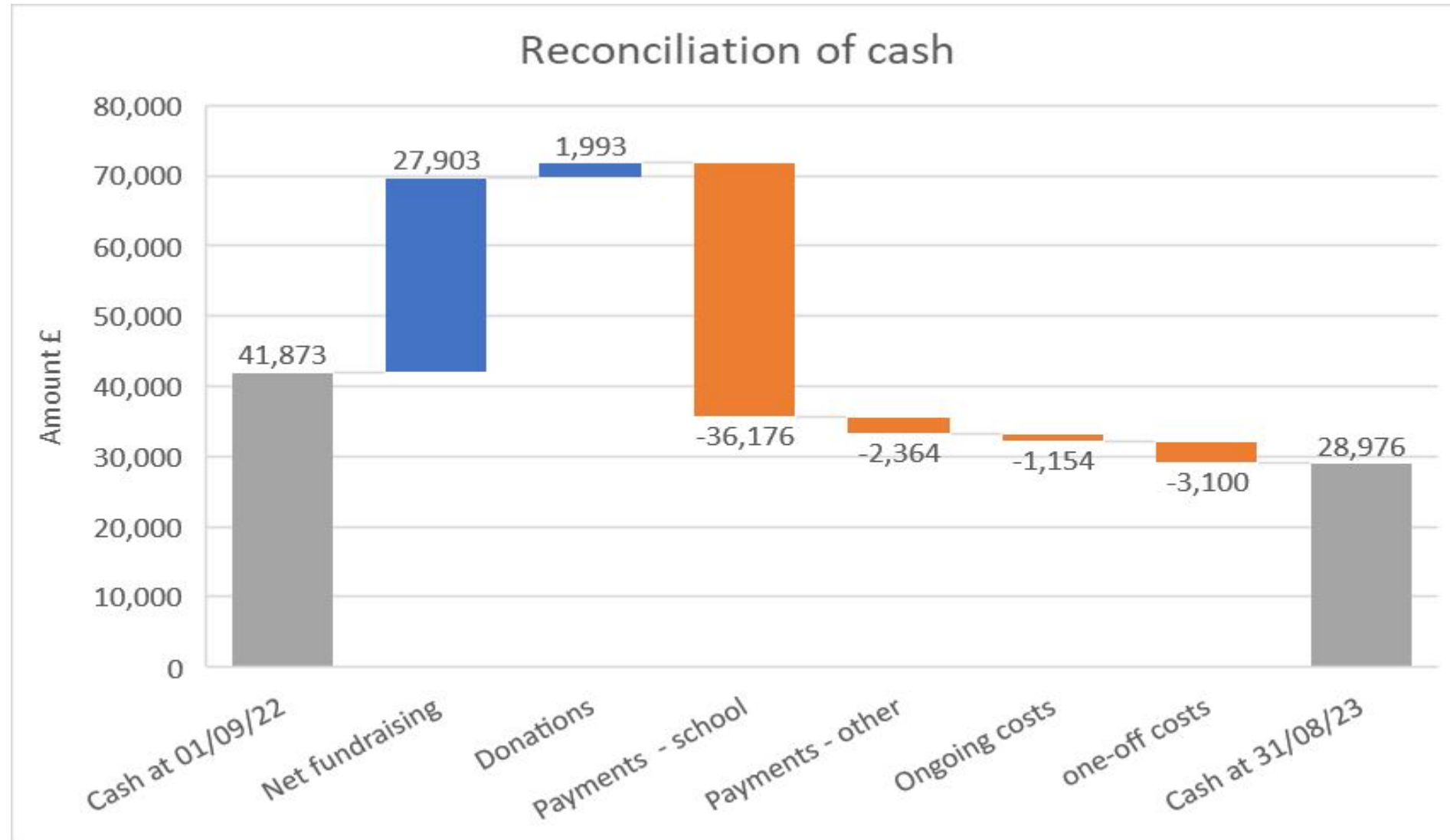


Appreciations

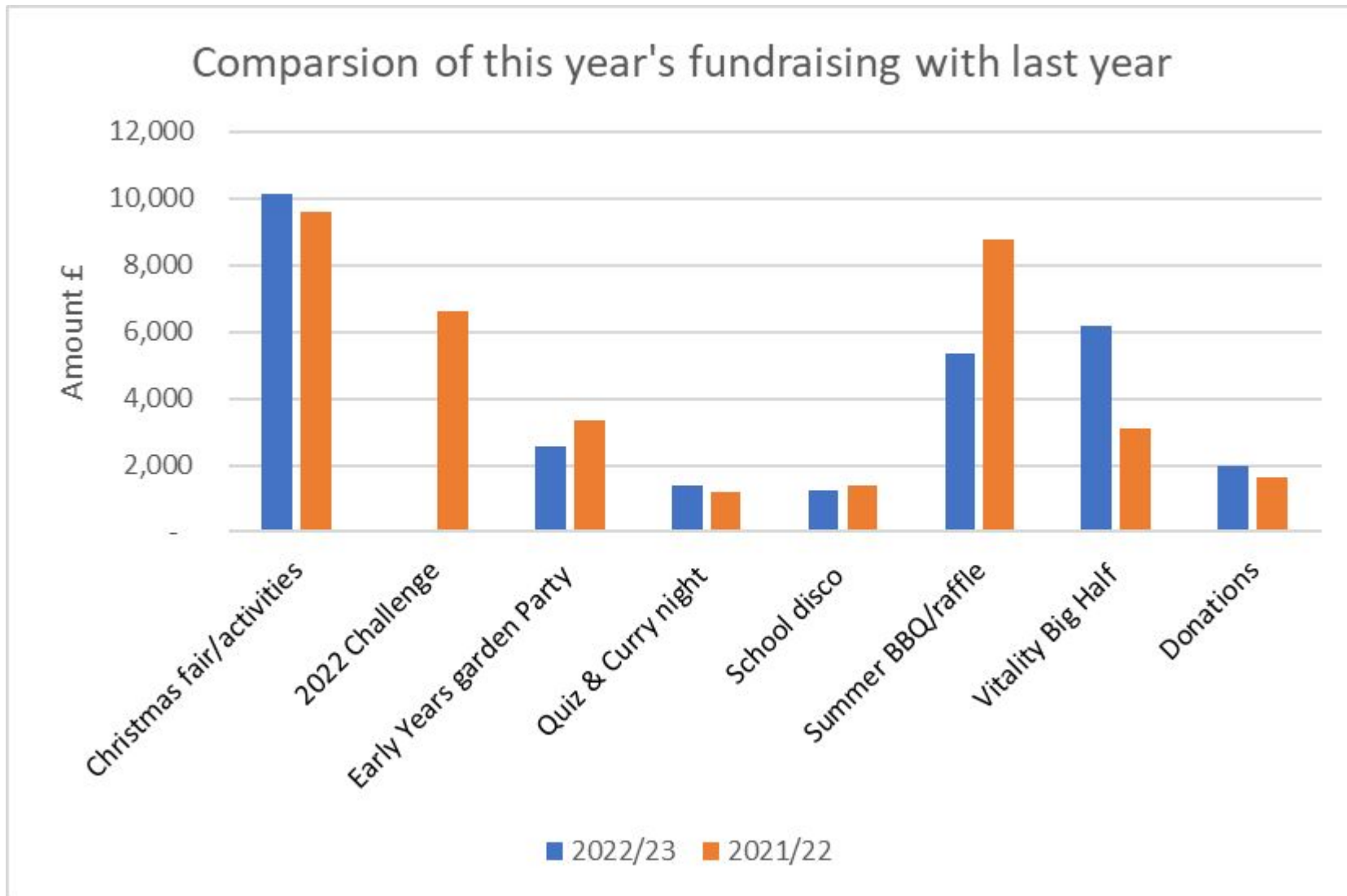
- Extremely grateful to the committee, we may be a small team but we are mighty!
- Rina and the creative team, without those guys our events would be pretty dull.
- Our sponsors Winkworth, they have donated towards our raffles, Paid for the shirts for the big half and donated money for the boards.
- School staff - We had tremendous support last year, it really was great to see so many school staff at the disco and the quiz night.
- We feel that the approach we took of allocating certain stalls to the teachers worked really well and hopefully we can continue doing this.



Overview of financial performance



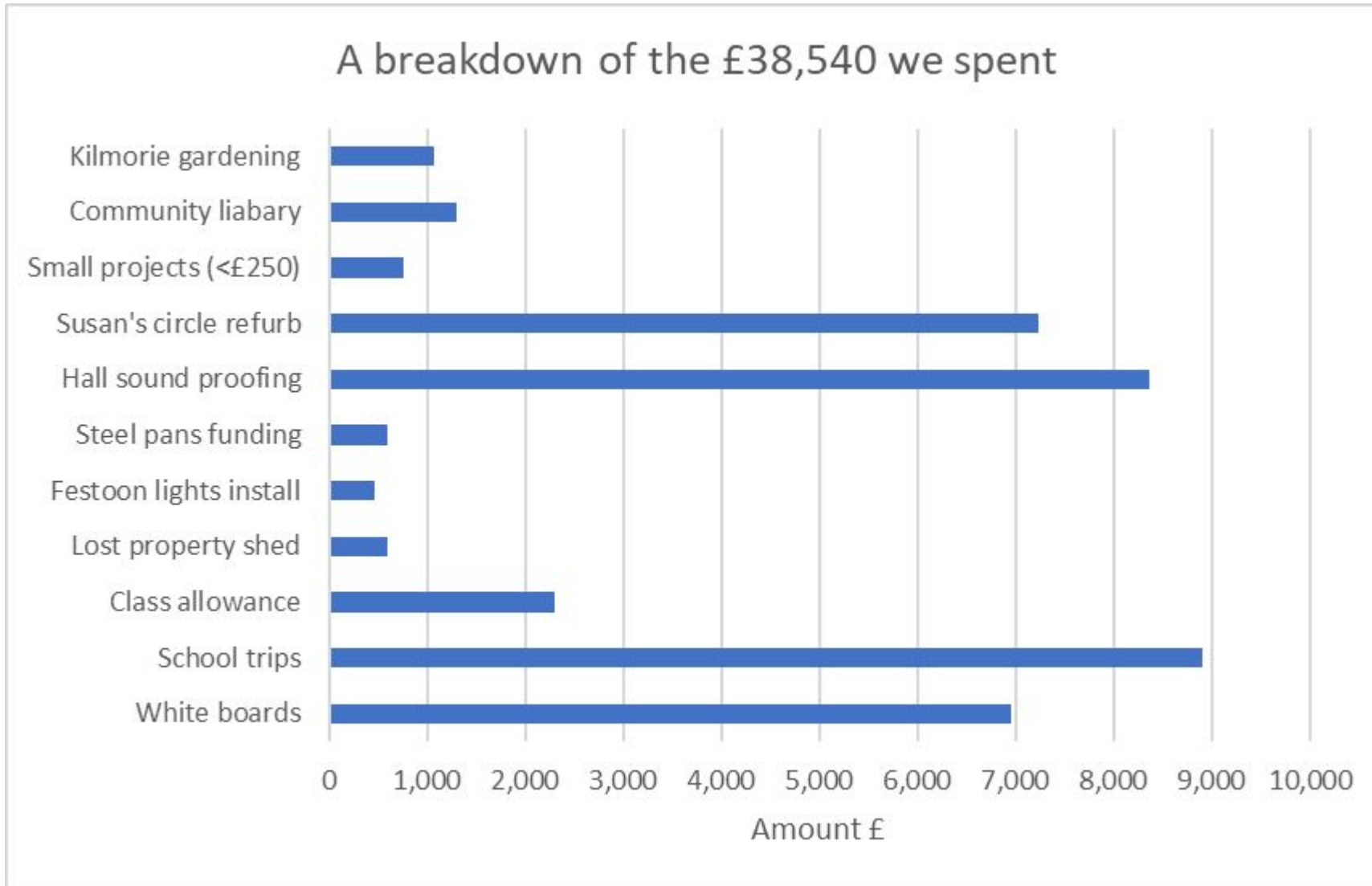
Amount raised from fundraising and donations in 2022/23*



Total Amount Raised
£29,896 🎉

*All figures are provisional and subject to audit

Money donated to support the school 2022/23



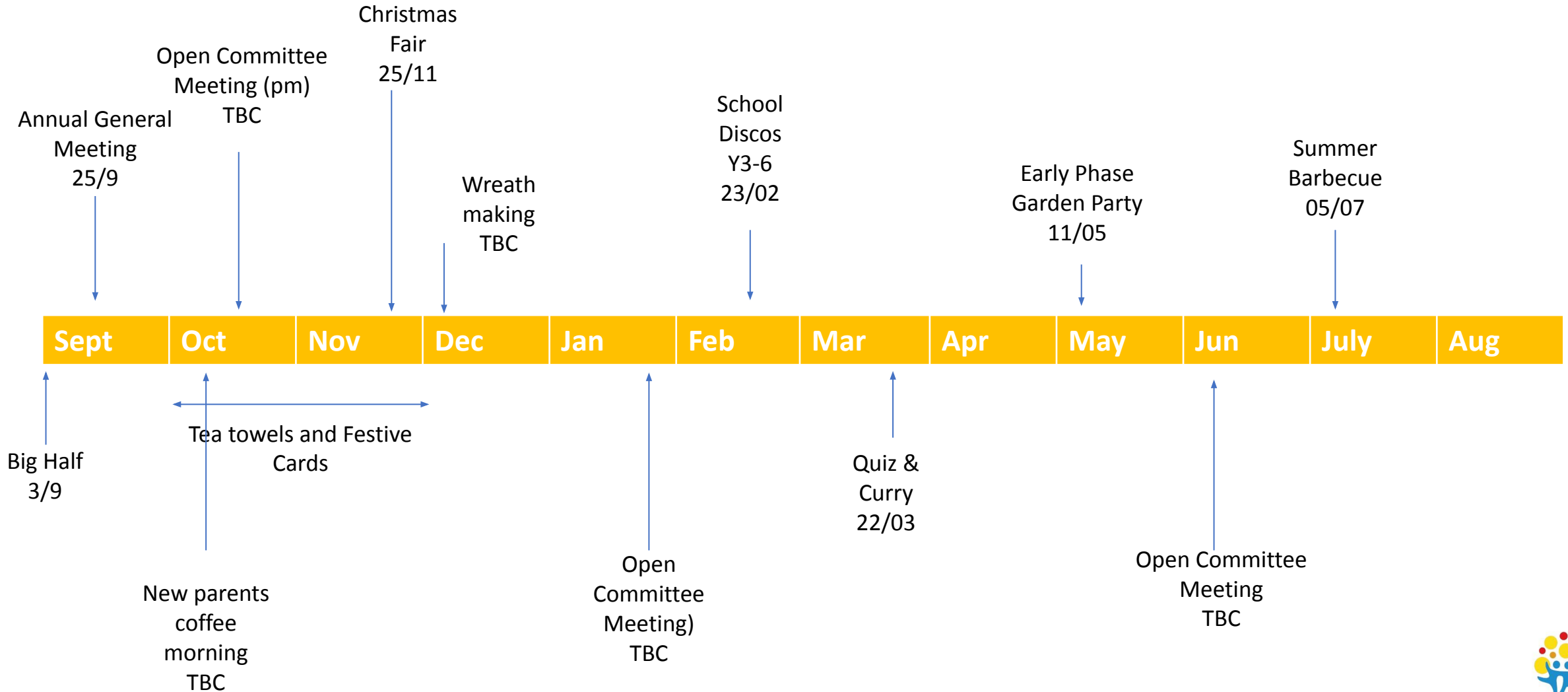
Proposed New Model Constitution

- FOK's current constitution is the PTA-UK Model Constitution dated Nov 2011, which was formally adopted without change at the AGM on 16th October 2014
- PTA-UK became Parentkind in February 2018 - and is now the largest membership body for PTAs and other parent groups in England, Wales and Northern Ireland
- FOK is now proposing to adopt the Parentkind Model Constitution for England and Wales dated March 2021 without change
- FOK is a registered charity and the Parentkind 2021 Model Constitution is pre-approved by the Charity Commission for England and Wales
- The new constitution must be adopted at the AGM by a two-thirds majority of the votes cast

Comparison of the 2011 and 2021 Model Constitutions

- No change to i) the charitable purpose; ii) charitable status; or iii) the clause related to the use of property and funds - except for the renaming of Clause 2 'Objects' as 'Purposes' - so prior written consent not required from the Charity Commission
- New constitution permits General Meetings (AGMs and EGMs) and Committee meetings to be held physically or virtually - by suitable electronic means, provided each participant can see and hear all other participants and the same rules apply as for physical meetings (e.g. chairing, taking of minutes and quorum)
- New constitution adds one additional power to the existing list - to consult parents on their views
- New constitution requires a written opinion from a medical professional before a committee member ceases to be a member based on physical or mental incapacity
- New constitution makes clearer that an EGM can be called by 10 or more members, as well as by the committee itself

2023/24 Provisional Events Schedule



2023/24 Financial Plans

Fundraising target for 2023/24 £25,000



Funding approvals - total estimated spend £7,000

The Committee are asked to consider and approve the following funding requests:

1. Up to £500 to the school garden to be drawn down over the year (similar to last year)
2. Teacher allocation of £3,750 - this is £500 per year group plus £250 for nursery. Higher than what we gave last year (£2,300) which was £100 per class
3. Continuation of our support of the Community library - money raised from book sales to be used to purchase books. FoK general funds will cover running costs (around £250 for 2022/23)
4. Up to £3,000 from big half to be allocated to the school for projects agreed by the staff running the race, with the rest allocated to FoK general funds

Other Funding Priorities

White Boards	FoK normally cover cost of whiteboards needing replaced each year. Previous cost of £3.5k each. Waiting confirmation of any needed this year
Trip allowance	Historically have donated £150 per class plus the EYGP funds. Propose some allocation this year, but pending discussion with Benita on how this should be structured
EY project	Decision yet to be taken on the beach trip. However, proposal is that the money from the EYGP will be donated to the EY team who will be responsible for deciding how it is spent.
Playground stage flooring	In urgent need of fixing. Quotes being obtained, however for info Susan's circle cost was £2,200 approx. To be done in this term.
Fence Art	An art project for everyone to get involved in across the school. Alligns with parent feedback that they would like to see more art projects across the school. Money would be used to engage a consultant to get the project off the ground.
Community room	Design of the community room to make it a multi functional and welcoming community hub for the school. It will incorporate and support the community library.
Playground astroturf	Floor is in need of repair. The school is keen to replace this year if FoK could support, if we don't have sufficient funds it will be a request for next year

Ways to help - Financial

- **Pay As You Shop** – easyfundraising
- **Payroll Giving** - giving money to charity without paying tax on it, through PAYE
- **Direct donations (monthly or one-off)** – with Gift Aid via www.justgiving.com/friendsofkilmorie
- **Match Giving / Funding** - via schemes offered by employers

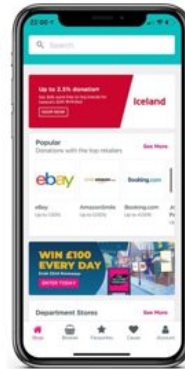
How to set up easyfundraising

On your browser:

1. Go to www.easyfundraising.org.uk/friendsofkilmorie and click on the button that says 'Support This Cause'.
2. Create an account – you will be asked for your name, email address and to create a password.
3. You will then be taken to a screen and asked to 'Add The Donation Reminder'. Click on the button to install the reminder.
4. Every time you go to an eligible website to shop, a pop up window will appear. Click on the Get Donation button before shopping.

On your mobile:

1. Download the FREE ~~easyfundraising~~ app from the iOS App Store or Google Play.
2. Open the app, click on 'Sign Up' then type Friends of Kilmorie into the cause search box. NB – if you've already signed up on your browser, you just need to select 'Sign In' instead.
3. Locate Friends of Kilmorie then click on the pink 'Support This Cause' button.
4. Create an account – you will be asked for your name, email address and to create a password.



Ways to help - Volunteering



- **Join the committee** as a trustee - can be co-opted at any time
- Join one of our permanent **sub-teams**:
 - Makers
 - Books
 - Gardening
 - Creative
- Offer your skills / expertise on an **ad hoc basis** e.g. Carpentry, Photography, Graphic design etc
- Volunteer to be part of a hands-on **organising team** for a specific event:
 - Christmas fair
 - School discos
 - Early Phase Garden Party
 - Summer barbecue
- Organise the **raffle** for an event
- Help us with **preparations** in the days before an event – e.g. installing decorations and signs
- Volunteer as little as an hour of your time **on the day** of an event – before, during or after

Stay in touch

- Via email - friendsofkilmorie@gmail.com
- Via Friends Reps in class WhatsApp groups
- Via FOK section in weekly whole school newsletter
- Via social media



www.instagram.com/friends_of_kilmorie



www.facebook.com/friendsofkilmorie



www.twitter.com/friendskilmorie