



# AGM 2017/18

3<sup>rd</sup> October 2018



# Agenda

## AGM Agenda

- Welcome
- Announcements, apologies and previous meeting minutes
- Chair report
- Presentation of accounts
- Q&A on accounts
- Motions and vacancies
- Any other business
  - Launch of next annual plan of events



## Announcements & Apologies



# Chair Report



## Highlights from 2017/18

- We raised record amounts
- Increased taking and attendance at all events
- Introduction of Class Reps for summer fair activity worked well
- Fun run team rocked!
- Dan Benjamin @ The Habit joined the team to help with catering
- Engaged children in their own fundraising

## 2017 / 18 Events



Disco



Quiz night



Nunhead Art trail



Summer fair



Christmas fair



Fun run



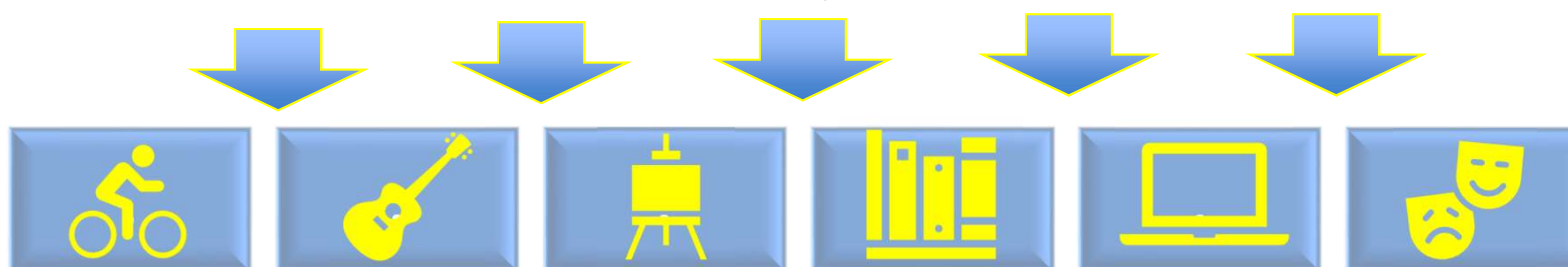
# Presentation of Accounts

# ILOF Criteria for Spending

## CORE CRITERIA

- Need to demonstrate benefit to the children
- Need to demonstrate fairness across sites
- Need to demonstrate fairness across age groups

*We will also track against the following curriculum streams*



- Where spend is below £1000 the Trustees will decide on distribution against the above criteria.
- Where the spend is above £1000 the distribution of funds will be decided by the wider ILOF Team set against the above criteria



# Accounts 2017/18



Statement	2017 / 2018	2016 / 2017	2015 / 2016
Opening Balance	20,673	24,786	16,631
<b>Income</b>			
NAT Cake Sale	454		
Easy Fundraising	217	260	290
Disco	775	378	426
Christmas Cards	490	730	835
Christmas Event	1,500	465	129
Pub Quiz	1,952	1,492	1,052
Cake Sale	162	300	189
Fun Run	6,532	4,356	2,565
Summer Fair	5,055	5,199	2,932
Other		729	468
<b>Total Income</b>	<b>17,137</b>	<b>13,910</b>	<b>8,886</b>
<b>Dispersals</b>			
Staging	(7,663)		
Piano	(599)		
EYFS Cooking Equip	(777)		
Fenton Timber Benches	(760)		
Steel Drums		(1,000)	
Lunch time play	(3,600)	(12,702)	
Class Trips	(2,700)	(1,706)	
Author Readings	(300)	(505)	
Art Project		(1,925)	
<b>Total Dispersals</b>	<b>(16,399)</b>	<b>(17,838)</b>	<b>0</b>
<b>Expenditure</b>			
PTA	(117)	(113)	
AGM		(52)	
Lottery License		(20)	
Other	(51)		
<b>Total Expenditure</b>	<b>(168)</b>	<b>(185)</b>	<b>(732)</b>
Closing balance	21,243	20,673	24,786



## Motions & vacancies



# ILOF Vacancies

- Marketing & Communications
- Easy Fundraising
- Quiz Master
- Specific Event Team Members
  - Disco
  - Quiz night
  - Fun Run
  - Cake sales and uniform sales





Any Other Business

## events calendar 2018/19



### **September**

Coffee Morning

### **October**

AGM

Halloween Cakes Sale & Pumpkin Comp

Christmas Card Prep



### **December**

Christmas event

### **February**

School Disco



### **March**

Quiz night



### **April**

Cake & Second Hand Uniform Sale



### **May**

Fun Run



### **June/July**

Summer Fair

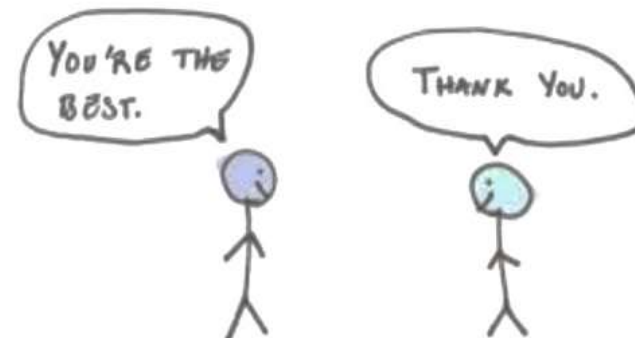


## Word of thanks

- **Helen & Judith** – for saying ‘yes’ to most of our requests, and van driving ;)
- **Office Team** - for all our admin assistance
- **Premises Team** for set ups / break downs, often out of office hours
- **Fun Run Team** – for acing it!
- **Quiz Team** - especially **Jeremy Hayward** for quiz mastery, **Amanda Dawson** for raffle razzmatazz and **Dan Benjamin** for cooking cracking curry
- **Leigh Savage** for her help selling tickets, and being a fab Elf
- **Music teachers** – for the stand out musical contribution from children and staff
- **Dan Gregory & Lucie Clapp** for their fantastic design work
- **KFH** for their continued support and sponsorship of our events
- **The Habit, The Proud Sow, The Nunhead Gardener** and other local businesses who have donated raffle prizes and given generous contributions.
- **All parents, grandparents, carers and school staff who have Volunteered and/or donated something at our events** – we simply can’t run these events without you, so thanks 😊

Pat on the back to the 2017/18 team:

**Sarah, Jules, Mark, Laura, Dan B, Emma, Katie, Jasmin, Katrina, Gudrun, Marie-Pierre, Emmanuelle, Jo, Hannah**





# NEXT ILOF COMMITTEE MEETING

Tues 6<sup>th</sup> November @ 7.30pm  
The Waverley Arms, Ivydale Road (TBC)

Everyone welcome!