

MINUTES

Friends of Fir Bank – Annual General Meeting minutes

5th October 2016

In attendance

Janett Morton, Mrs McKay, Lucy Reynolds, , Lindsey Harrop; Paul Wright,

Apologies

Ashleigh Wake, Michelle Anderson

Review of last AGM minutes

No actions were outstanding.

Review of Constitution

No changes to the constitution have been proposed. The position of trustee shall be advertised.

Review of Chairperson Report

The Chairperson report 2015-2016 was reviewed. Copy attached. Room for improvement has been identified in the following areas:

- Organize the bags 2 school event twice a year, once in November and once after Easter
- Uptake on the 100 Club has been lower than expected. Promote at parent evening
- Keep all the other events as is. It would be good to organize more social events for the whole family but we don't think we can manage this with just three people.

Review of Treasurer Report

The accounts have been complete and require to be audited.

Closing balance July 16: £4733.80

Income in 2016: £4709.04

Spending in 2016: £2808.18

Election of Committee member

In a way it seems a bit strange to hold an election amongst 4 people, but in order to comply with our constitution we need to have roles properly allocated.

Going forward Lucy Reynolds has been elected as chair. Lindsey Harrop will continue as treasurer and Janett Morton will be Secretary.

Planning for Halloween Disco (21st October 2015)

Ask for hall to be empty from 14:00

Setting up from 2 pm, There are lots of decorations to be set up.

Paul to fill bottles for monster decorations in the morning.

The disco will be held in the same format as the valentine's disco with Early years / KS1 children attending straight after school and the KS2/3 pupils from 4:45 till 6pm. The event is only open to Fir Bank children.

The Ticket price will be £2.50 and will include: hot dog, drink, sweets and games.

Free tickets for Reception class will be withdrawn as the cost for food, drink and prizes needs to be covered.

Games:

- | | |
|---|---------|
| - pass the parcel (prizes from Poundland) | Lindsey |
| - feely boxes | Lindsey |
| - make a cob web with black wool | Lindsey |

- roll the dice and do the action
- wrap the teacher – toilet rolls

Lindsey / Michelle
Lucy

Decorations:

- milk bottle lanterns, check glow sticks at pound land
- spider web with spider
- skeleton, bats etc.

Lucy
Lucy
Lucy

Food

Bread rolls to be supplied courtesy of Aldi
Hot Dogs / Ketchup / Drinks
Sweet cones (Halloween style)

- Janett
- Janett
- Lindsey

Date of next meeting

9th of November 2016 at 6pm in school.