

MINUTES

Friends of Fir Bank – Annual General Meeting minutes

5th October 2015

In attendance

Rachael Parker, Janett Morton, Mrs McKay, Paul Wright,

We were very pleased to welcome Lucy Reynolds, Steve Reynolds and Darren Wagstaffe.

Apologies

Ashleigh Wake, Michelle Anderson, Lindsey Harrop

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 2014-2015 was reviewed. Copy attached. Room for improvement has been identified in the following areas:

Communication:

- set up a face book account – this has now been done. Please visit us on <https://www.facebook.com/Friends-of-Fir-Bank-1483230472005087/timeline/>
- improve the appearance of the FOFB website

Event advertising

- Send invites out well in advance and advertise events on face book

Review of Treasurer Report

The accounts have been complete and require to be audited.

The bank balance at 2nd September 2015 is: £2,832.94

Spending last year:

Contribution to Visits/Visitors	1400.00
Xmas Gifts	252.53
Sports leader kit	150.52

The committee has agreed unanimously that the bank account will be transferred to NatWest Bank in Royton.

Two signatures will be required to authorize cheques and withdraw funds. Authorised signatories will be: Janett Morton, Lindsey Harrop, Rachael Parker, Paul Wright, Michelle Anderson.

Election of Committee member

The chairperson remains in office until October 2016.

Ashleigh Wake has resigned as secretary.

New Secretary: Paul Wright (nominated by Hazel McKay, Second by Janett Morton)

Rachael Parker has resigned as treasurer.

New Treasurer: Lindsey Harrop (nominated by Rachael Parker, second by Paul Wright)

Planning for Halloween Disco (23th October 2015) - This event is kindly sponsored by Primeseal Roofing Ltd ([tel:0161 406 6002](tel:01614066002))

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Free tickets for Reception class will be withdrawn as the cost for food, drink and prizes needs to be covered.

Food:

- hotdogs / bread rolls / ketchup Janett
- sweet cones / drinks Lindsey/Paul

Games:

- pin the nose on the witch Lindsey
- pass the parcel Rachael
- feely boxes Lindsey

Food

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

New fundraising ideas

Fir Bank 100 club - proposal

Parents will have the chance to win a cash prize each month by entering a draw. The sum will depend on the number of people entering the competition and will be 50% of the takings. The entry cost is £1 per month to be paid as a total of £10 for the school year 2015-16 (first draw in November) and £12 thereafter. Potential earning: £600

Car wash

Darren suggested to hold a car wash. This will be a good event for the summer term, as we have not many activities planned then.

Event sponsoring

We will be asking local companies to sponsor our events in return for advertising on posters, flyers and our facebook page.

Date of next meeting

9th of November 2015 at 6pm in school.