

MINUTES

Friends of Fir Bank – Annual General Meeting minutes

6th October 2014

In attendance

Michelle Anderson, Lindsey Harrop, Rachael Parker, Janett Morton, Mrs McKay, Paul Wright , Clare Darraugh

Apologies

Ashleigh Wake, Claire Brumell

Review of last AGM minutes

No actions were outstanding.

Review of Constitution

Friends of Fir Bank is looking for a new logo to create a stronger identity. The Logo shall be used for correspondence and marketing purposes. – Action: Clare Darraugh

The current Trustees are Mrs McKay and Mrs Gail Ashton, whose children have now left the school. A new trustee is to be recruited.

Review of Chairperson Report

The Chairperson report 2013-2014 was reviewed and no amendments required. Copy attached.

Review of Treasurer Report

A full treasurer report 2013-2014 has not yet been completed. Accounts are to be consolidated and reported until the next meeting on the 10th of November.

The bank balance at 2nd September 2014 is: £2,232.53

Election of Committee member

The chairperson and secretary have been in office for two years, making re-elections necessary.

Janett Morton has been re-elected as chairperson until October 2015. (Nominated by Mrs McKay, second by Paul Wright)

Ashleigh Wake has been re-elected as secretary until October 2016. (Nominated by Rachael Parker, second by Janett Morton)

Rachael Parker remains in office as treasurer.

Planning for Halloween Disco (24th October 2014)

Music

Laptop in music room;

With people on holiday we do not have the usual DJs. Year 6 pupils will be asked to run the music – Paul to oversee the children for the first hour

Power lead for microphone to be purchased. - LM
Check whether Mr Pecket will be able to set up the system
Mrs Mckay will stay till 5 pm to let people in, Steve Kirkland to lock up

Food

Bread rolls to be supplied courtesy of Aldi - JM
Ketchup and mustard to be purchased by AW.
Hot Dogs: Ashleigh
Hote Doughnuts with cream: Heather
Tuckshop: Michelle

Raffle and Prizes

Prizes to be purchased for fancy dress contest: best keystone 1/ keystone 2 and best Adult. - Rachael / Lindsey
Bottle of Wine for Adult prize – Mrs McKay

The main raffle prize will be a Halloween hamper. Everybody shall drop of shall donate one item with Mrs Bunting.

Check raffle tickets Janett

Other games:

Pin the nose on the witch: Michelle to prepare witch
Apple Bobbing: AW to source apples, bucket, wipes and towel.
Spooky video (10min): To be housed in classroom as previous years, Mrs McKay/year 6
Wrap the mummy: Janett to source toilet roll for wrapping
Pumping carving competition: people to bring in the pumpkins carved. Line up the pumpkins and then the people who come in can cast a vote.

Rota:

Volunteers will be required to help with the games, door etc. See Rota.

Music

Halloween music Lindsey

Decorations:

All decorations are in the store cupboard

Parents evening 24th/25th

Tea and coffee and questionnaires, get contact details updated.

Christmas Fair:

This was briefly discussed.
Tables to be sold at £10 per table. Rachel to start advertising on I love Royton