

MINUTES

Friends of Fir Bank – Annual General Meeting

18th of October 2017

In attendance

Hazel McKay, Lucy Reynolds, Janett Morton, Helen Whitehead, Christina Statham

Apologies

Ashleigh Wake, Michelle Anderson, Lindsey Harrop

Review of the last AGM minutes

No actions were outstanding

Review of the Constitution

No changes have been proposed. A copy of the constitution will be send to each member of the group for future reference.

Chairperson report

The report for school year 2016/17 is attached to these minutes.

Treasurer's Report

The current Bank Balance is: £5563.79

Spending

Contribution to trips and visits	£1400
Sports leader kit	£112.50

Income

Halloween Disco	£-61.81 (big tuck shop spend)
Christmas Tea Dance	£923.06
Valentine Disco	£463.93
Summer Ball	£711.52
100 club	£152.50
Film Night	£129.36
Bag2School	£75.20
Total:	

Total earnings: £2455.57

Election of committee members

With reference to section 11.c members of the association, chairman, treasurer and secretary, shall hold the office for a period of two years.

Last year Lucy Reynolds had been elected as chair. Lindsey Harrop will continue as treasurer and Janett Morton as Secretary.

Paul Wright agreed to shadow he committee, in order to learn more about the various tasks that need to be carried out.

Halloween Disco 27th of October 2017

The disco will be held in the same format as the valentine's disco with KS1 (green/blue/yellow/red) children attending from 15:30 – 16:30 hrs after school and the KS2 pupils (orange/white and purple) from 4:45 till 6:00 hrs. The event is only open to Fir Bank children.

The KS1 Ticket price will be £2.50 and will include: hot dog, drink, sweets and games.

KS2 ticket £1.50, including entrance and hot dog. Children need to bring their own money to buy sweets and drinks from the tuck shop.

Check when the hall will be ready for setting up – Hazel to confirm
Volunteers for setting up: Paul, Christina, Janett, Lucy

Food:

- hotdogs / bread rolls / drinks Janett / Paul to serve
- sweet cones for KS1 Lindsey
- check what is available for the tuck shop Lindsey

Games:

KS 1

- pass the parcel (2 prizes) Lindsey
- musical chairs (sweets for prizes) Lindsey
- spooky statues
- Halloween corners Lucy

KS 2

- Corners Lucy
- Spooky statues
- build the skeleton Lucy
- wrap the mummy

Decorations:

- spider web with spider Lucy
- skeleton, bats etc. Lucy
- lanterns & bunting
- scary stories on the projector

Hazel will ask year 6 to help decorate the hall on the day.

Dates for your diary:

November meeting – 8th of November – 6 pm

Christmas Market – 8th of December

Christmas Afternoon – 14th of December

Film night for KS 2 – 19th of January

Next meeting - 8th of November – 6 pm to organize the Christmas events

- none-uniform day 1st December bottles and sweets
- each class to let the PTA know what they will sell on their class tables
- turkey sandwiches (just one roast), hotdog minces
- game: golden carrot – dip game
- Should we have a Christmas bake off?

Idea for promoting the group: Put posters up around school to tell parents to like our page.

Parents can contact Friends of Fir Bank via e-mail: fofbpta@hotmail.co.uk

Visit us on our face book page: <https://www.facebook.com/Friends-of-Fir-Bank-1483230472005087/>

Kind Regards



Janett Morton