

MINUTES

Friends of Fir Bank – Annual General Meeting minutes

17th October 2018

In attendance

Christina Statham, Lucy Reynolds, Lindsey Harrop, Rachel McLaughlin, Chelsea Greenwood, Jodie Tushingham

Apologies

Helen Whitehead

Review of last AGM minutes

No actions were outstanding.

Review of Constitution

No changes to the constitution have been proposed. New Trustee appointed Janett Morton

Review of Chairperson Report

Review of Treasurer Report

The accounts have been complete and require to be audited.

Closing balance July 17: £5563.79
Income in 2017/18: £5929.73
Spending in 2017/18: £7,720.82
Closing Balance July 18: £3772.70

The treasurer has proposed to make a yearly contribution to cover the costs of the coach for the Robin Wood trip, which is approximately £500

Spending already agreed: £1400 to cover some of the costs for trips and educational visits

Friends of Fir Bank received a donation of £1230 from the Co-op in Royton.
The Co-op are holding a community event on the 24th of November

Election of Committee member

Chair – Lindsey Harrop
Treasurer - Lindsey Harrop
Secretary - Lucy Reynold

Marketing

Halloween Disco 26th of October 2018

KS1 (green/blue/yellow/red) children attending from 15:30 – 16:30 hrs after school
KS2 pupils (orange/white and purple) from 4:45 till 5:45hrs.

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.

Food:

- hotdogs / bread rolls / drinks Chelsea / Helen
- sweet cones for KS1 Lindsey

- check what is available for the tuck shop and go to Bookers Lindsey / Helen

There will need to be two sittings for the food to make sure there is enough time for all children to have food and pass the parcel.

Games:

KS 1

- pass the parcel (2 prizes) Helen
- spooky statues
- Prize for best costume Helen

KS 2

- Halloween Corners Lucy
- Spooky statues
- Pass the scull (like the balloon game, children stand in a line and have to pass it from the front to the back) Lindsey
- wrap the mummy Lucy
- build the skeleton (in case there is any time left)

Decorations:

- spider web with spider Chelsea – all done
- skeleton, bats etc. Lucy
- lanterns & bunting

Film night

Check the licensing requirements and decide on dates for new events

Christmas Market

Monday 10th of December from 3:30hrs

Lindsey suggests to buy age specific presents this year as we have more people that can help with shopping and wrapping.

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/>