

MINUTES

Friends of Fir Bank – Annual General Meeting minutes

16th October 2019

In attendance

Rachel McLaughlin, Christina Statham, Lucy Reynolds, Lindsey Harrop, Reddy Lenge, Leanne Widdall

Apologies

Helen Whitehead, Chelsea Greenwood, Jodie Tushingham, Kirsty Saville, Kelly Lohan

Review of last AGM minutes

No actions were outstanding.

Review of Constitution

No changes to the constitution have been proposed.

Review of Chairperson Report

Bank Balance at 25th Sept: £7352.61 (incorrect balance noted at last meeting)

Review of Treasurer Report

The accounts have been complete and require to be audited.

Closing balance July 17: £3772.70

Income in 2017/18: £9179.42

Spending in 2017/18: £5706.44

Closing Balance July 18: £7245.68

The treasurer has proposed to make the yearly contribution to cover the costs of the coach for the Robin Wood trip, which will be approximately £700

Spending already agreed;

- £1400 to cover some of the costs for trips and educational visits.
- £575.70 for the new school nurture room
- £3103.73 for the new school library

Committee Members

Chair – Lindsey Harrop

Treasurer - Lindsey Harrop

Secretary - Lucy Reynold

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.

Jobs which need doing:

- Hotdogs / Bread rolls for both parties
 - Cup drinks for KS1 children
 - Sweet Cones for KS1 children
 - Check what is available for the tuck shop and go to Bookers
 - Design and print posters
 - Buy prizes for the games
(4 x pass the parcel / 1 x for best costume / sweet bags for other games)
 - Decorations and items to complete the games
- Jodie
Lindsey/Leanne
Kirsty
Lindsey/Leanne
Christina
Kelly
Lucy

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

Games:

KS 1

- pass the parcel (4 prizes) Kelly
- spooky statues
- Halloween corners Lucy
- Prize for best costume Lindsey/Jodie

KS 2

- Halloween Corners Lucy
- Spooky statues
- wrap the mummy Lucy
- Pass Balloon Game Lucy

Christmas Market

Monday 9th of December from 3:30hrs

Book Father Christmas – Lindsey to ask Sally if she can book him.

Ask Chelsea to put a message on Facebook for stall holders.

We will buy age specific presents again this year as we have more people that can help with shopping and wrapping.

Next FOFB Meeting is on Wednesday 13th November

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/>