

Friends of Lethbridge
Annual General Meeting - 2021

Date	Tues 19th October 2021	Time	7.30-9pm Old Hall	Meeting no.	AGM2021
Attendees	Ria Walega (RW), Paul Castle (PC), Jo Innes (JI), James Heydon (JH), Laura Burgoyne (LB), Kate Widdows (KW), Maz Drew (MD), Vicky Gilbert (VG), Karen Kidd (KK), Kelly Blake (KB)				
Apologies	Martene Davidson (MD), Ruth Halsall (RH), Lorraine Simpson (LS), Clare Bugg (CB)				
Charity No.	291895				

NO	ITEM	Action																
1.	<u>Welcome & Apologies</u> RW thanked everyone for attending																	
2.	<u>Minutes of the Annual General Meeting held on 13th October 2020</u> These were not read out loud but all in attendance agreed that the printed copy was a true reflection of the meeting																	
3.	<u>Matters arising from the Minutes</u> None discussed																	
4.	<u>Chair's Report for 2020 /2021</u> Covid-19 year. - See attached. Thanks detailed to all staff in school office, School contact, teachers, TA's, SLT, caretaker, governors. Also, thanks to parent volunteers who return to help out year after year and of course adults and children who donate their money. It's a hard job, but the rewards are amazing 😊 Well done Ria 😊																	
5.	<u>Treasurer's Report for the year ending September 2021</u> Not gone through an accountant as under £20,000 Treasurer's report Covid-19. – see attached Received money from 10km, “parked” £927 sitting in the bank account & offering refunds as 10km didn't take place in 2020. The net Income for the year is £3,805.99. Our profit from our fundraising activities this year is £6,812.30 In the bank as of 1 st October 2021 – £8,354.52 in the community account and £1,681.67 in the reserve account. Accounts were proposed as accurate by Ria Walega and seconded by Maz Drew																	
6.	<u>Election of Officers and Trustees of the Committee</u> Chair, Treasurer and Secretary all stood down. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Role</th> <th>Nominated</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>Ria Walega</td> <td>James Heydon</td> <td>Paul Castle</td> </tr> <tr> <td>Treasurer</td> <td>Laura Burgoyne</td> <td>Ria Walega</td> <td>Jo Innes</td> </tr> <tr> <td>Secretary</td> <td>Vacancy</td> <td></td> <td></td> </tr> </tbody> </table> Jo Innes stood down. If no secretary found at next meeting Jo will stand again to take minutes! All those present were in agreement.	Role	Nominated	Proposed	Seconded	Chair	Ria Walega	James Heydon	Paul Castle	Treasurer	Laura Burgoyne	Ria Walega	Jo Innes	Secretary	Vacancy			
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7.	<u>Fund raising focus for 2021/2022</u> <ul style="list-style-type: none"> • Forest School area, EYFS outside area & improve the trim trail • School has £14,000 which they have set aside for the outside work - £10,000 on forest school & £4,000 on EYFS outside area – some grants are available for training & resources. Has this breakdown been guessed or have we a breakdown which we are aiming for / advice from landscaping? 																	

	<ul style="list-style-type: none"> • FoL would like to provide something tangible • PTA to apply for grant? Sometimes grant applications say no to schools but yes to PTA • Children design some elements of it? • 	
8.	<p><u>Fund raising events for 2020/2021</u></p> <p>Events planned & dates confirmed with the school so far for this academic year.</p> <ul style="list-style-type: none"> • Non-school uniform day / bring in items for hampers 19/11/21 • Draw the Hamper raffle 27/11/21 (or as near as possible) • Christmas card designs £545 order plus 10% on top of that for early birds order. • Bags2School booked in again for after half term • Christmas bazaar – see below - stalls for the kids (under gazebos, ask to have in outside KS1 covered area if necessary 11/12/12 in conjunction with Christmas jumper day 11/12) 	
9.	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • Christmas Bazaar. Following communication from Mrs Mayes: <p><i>"Having looked at the current advice there is nothing to stop us going ahead with the bazaar and I see that Christchurch have one organised and other places do too, I'm sure. However, we do not know what may have changed within the next few weeks with regard to the advice given and we also need to think about whether we think it is responsible of us to hold an indoor event with lots of people mixing even if they have masks on (if that rule is brought back in). I'd also really hate for everyone to work so hard and then cancel at the last minute.</i></p> <p><i>It's a great shame to not hold the bazaar - it's such a lovely community event and we all need a good Christmas this year - but all things considered it's probably for the best if we call it now and say that it won't go ahead this year."</i></p> <ul style="list-style-type: none"> • This issue was discussed, obviously sad not to hold the bazaar. • What CAN we do instead – hampers, maybe Christmas event for the kids as last year. • Books from Santa have already been ordered but will keep till next year • Santa (?) to come and give out lollies /candy canes to all children? PC volunteered if during day. • JI/LB to advise stall holders <p>Main aim for children of school is education and health & safety</p> <ul style="list-style-type: none"> • Sponsored events discussed – sleep over, strictly dance off, rainbow/colour run (warmer months!) • Summer fete 2022... idea – AUSTRALIAN CHRISTMAS! 	
10.	<p>The meeting concluded approx. 9pm.</p> <p>Next meeting – To be confirmed but will be in term 2 when we have more info regarding Christmas activities.</p>	