

Stowupland Friends of Freeman
AGM 2023

Date and Time	Monday 2nd October 2023 6.30pm
Members Present/Apologies:	<p>Daniel Pettitt, Megan Oxborrow, Fiona Duddridge, Anita Chapple, Tom Culham, Anna Wells, Fran Goodwin, Kaylee Symons, Chloe Redhead, Katie Free, Abigail Bonsall, Peter Bonsall</p> <p>Apologies from: Roberta Mason, Hollie Burch, Hayley Bell-chambers, Vicky Freer</p>
Actions from previous AGM:	All in line with the constitution.
Actions from previous meeting:	April minutes all actioned
Chairperson welcome and introduction:	<p>Welcomed all present and introduced new faces. Outlined the evening and possible outcomes.</p>
Chairperson annual summary:	<p>First and most importantly I would like to say a massive thank you to all members on the committee last year. Each and every one of you gave up your valuable time to make fund-raising a success. I am so proud of all the events that we managed to bring back or do for the first time. Certainly, the return of the disco was very welcomed by the children, the termly tuck shops proved to be popular and the fete was a personal highlight of mine. A big thank you to Daniel too for helping to guide us as a new committee but also letting us get on with our ideas. The year wasn't all smooth sailing as we said a sad goodbye to Margarite who stepped down from her position as treasurer and meant we had to hold the EGM where thankfully Tom stepped up so we didn't have to press pause on our fund-raising plans. I have enjoyed seeing the committee go from strength to strength and look forward to the year ahead as we work smarter with our reoccurring popular events and also try out some new ones.</p>

Treasurer annual report:	<p>As some of you are aware Margarite was our Treasurer until April this year, I am the Assistant Treasurer and have put these figures together - please be advised I am waiting on recent bank statements to complete a thorough reconciliation. Any errors will be clarified at future meetings.</p> <p>Accounts are from September to August and last September saw an opening balance of £9061.26. Across the year through fundraising and direct donations we received £7889.10 into the bank account. Our total for donations to the school across the academic year was £10909.93 of which majority was for new laptops but also included play equipment, bike ability, gazebo, notice board and year 6 donation. Our current balance is £5548.09 but note we are still to pay for the school planners of which the invoice is £954.72 which means our opening balance for the ahead year is £4593.37. I look forward to seeing what the year ahead brings and working alongside the treasurer.</p>
Members stepping down from current committee responsibilities:	<p>All members as per constitution - Megan Oxborrow - Chairperson Fiona Duddridge - Secretary Tom Culham - Treasurer Anita Chapple - Assistant Treasurer</p>
Election of new committee members:	<p>Meeting attendees put themselves forward for positions and were seconded.</p> <p>Megan Oxborrow - Chairperson Anna Wells - Secretary Tom Culham - Treasurer Anita Chapple - Assistant Treasurer President - Daniel Pettitt</p>
AOB:	<p>Next in person meeting November date TBC</p> <p>October - December events to be organised over group chat.</p> <p>General fundraising: Quiet area relocation as a focus Buddy bench, sails/canopies, fencing, art work Parish council funding</p>

Actions:

- * Anita to contact Barclays and set up ID checks, signatory changes and online individual access.
- * Meg to contact Charity Commission to gain access to change trustees
- * Meg to find out how to set up new outlook accounts for Anna and Tom
- * Meg to confirm DBS check for Kaylee/Vicky both new members but already hold a DBS.