**MINUTES OF THE FRIENDS OF HAZLEMERE C OF E SCHOOL ANNUAL GENERAL MEETING**

**HELD ON 19 SEPTEMBER 2024 AT HAZLEMERE C OF E SCHOOL**

The meeting commenced at 19:45 with Committee Members being Becky Wotherspoon and Katie Simon as Co-Chairs, Hannah Wuermli as Secretary and Hannah Cullen as Treasurer.

PRESENT: KS, HC, HW, KA, GB, EK, VG, NF, PD, KL

APOLOGIES: BW, HST, CD, CL, DH, BD

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| 1. Apologies for absence   Apologies were received as above and noted. KS welcomed Pippa to her first Friends meeting. |
| 1. Minutes of previous meeting   Minutes were approved. |
| 1. Committee roles   KS explained that Becky, herself and Hannah Wuermli were all due to step down from their Committee roles having served for two years. No-one had expressed interest in taking on either the Chair role or the Secretary role.  The constitution of the Friends of Hazlemere requires as a minimum a Chair, Secretary and Treasurer to be in place for the charity to continue. With no expressions of interest Becky Wotherspoon and Katie Simon have agreed to stand again as Co-Chairs for 12 months only to prevent The Friends folding.  BW resigned in proxy as Co-Chair and expressed her willingness to run again for 12 months. KS proposed BW as Co-Chair and HC seconded  KS resigned as Co-Chair and expressed her willingness to run again for 12 months. HW proposed KS as Co-Chair and EK seconded  HW resigned as Secretary, HW is relocating and leaving the school so is unable to stand again. Karen Adams had expressed her willingness to take on the role of Secretary for 12 months only. KS proposed KA as Secretary and HW seconded. KS thanked KA for being willing to stand, having previously served as Chair for two years.    KS thanked HW for all she had done in her two year tenure as Secretary both for the Friends and the school community and all agreed she would be much missed and wished her well.  KS also thanked Nigel Findlow for all the work he had done for the Friends and the school over the years that he had children there. Nigel’s youngest left the school in July 2024 but Nigel has kindly agreed to continue to assist the Friends for the next 12 months. |
| 1. Finance Update (Hannah Cullen)   Total bank balance currently held is c. £9k  Fundraising income raised for 2023/2024 totalled £11,287  The Friends spent £14,535 in the year the main items being the new wall bars, Mr Bubbleworks, new tech white board, Olympics Road to Paris workshop.  With all statutory matters covered the AGM was closed and the ordinary Friends meeting commenced. |

**MINUTES OF THE FRIENDS OF HAZLEMERE C OF E SCHOOL MEETING**

**HELD ON 19 SEPTEMBER 2024 AT HAZLEMERE C OF E SCHOOL**

The meeting commenced at 20:20 with Katie Simon as Meeting Chair.

PRESENT: KS, HC, HW, KA, GB, EK, VG, NF, PD, KL

APOLOGIES: BW, HST, CD, CL, DH, BD

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| 1. Apologies for absence   Apologies were received as above and noted. KS welcomed Pippa to her first Friends meeting. |
| 1. Minutes of previous meeting   Minutes were approved. |
| 1. Class rep review – KS   With the ideal being two class reps for each year group KS asked to review the class rep list to identify any gaps (list below updated post meeting)  Nursery – Kahli van de Veen  Reception – Viktoria Karoy-Gaj  Year 1 – Clare Lacey and Nazma Ali  Year 2 – Katie Richards and Clare Dean  Year 3 – Erika Krisciunaite  Year 4 – Helen Sarner-Taylor and Georgie Fox  Year 5 – Karen Adams  Year 6 – TBC (KS in interim)  Discussions around the need for a second rep were had and it was agreed that for those year groups without a second rep the existing class rep would speak to year groups to see if there was anyone willing to assist. |
| 1. Colour run update   Hannah Cullen presented the financials for the colour run. Overall £2,000 was raised by the event which the school used to help fund the revamp of the school values and related signage.  The Friends had agreed to help the school run the event by providing materials, as a way of providing a fun experience for the children to enhance the launch of the new school values, and also to provide volunteers to man the colour run, organise sponsorship etc.  Feedback was discussed to make sure any improvements are incorporated if the event runs again but all agreed it was a great event which the children thoroughly enjoyed. |
| 1. Upcoming events   The main event for the Autumn Term is the Christmas Fayre, it is usually a busy term for the Friends and many events are already diarised (below) so no new events were planned for this term.   * 18/10/24 Quiz night * 24/10/24 Year 6 Krispy Kreme sale * 19/11/24 Basket wrapping evening / Fayre prep evening * 23/11/24 Christmas Fayre * 28/11/24 Wreath making evening * 11/12/24 Panto trip to Aylesbury Waterside theatre * 12/12/24 Christmas Disco (5pm – 7.30pm)   Class reps to ask for volunteers for basket wrapping evening and for the fayre itself. |
| 1. AoB   There were discussions about sources of funding – Pippa highlighted that Red Kite sometimes contribute to community projects. Other options include Tesco funding, Morrisons etc. It was agreed the Committee would look into available grants et.  Date of next meeting Tuesday 5 November at The Crown, Hazlemere 7.45pm. |