



## Friends of Hazlemere C of E School AGM 27th September 2023 @ Hazlemere School

The meeting commenced at 19:45 with Katie Simon and Becky Wotherspoon as Chairs, Marney Hallett as Treasurer, and Hannah Wuermli (Secretary) taking the minutes.

Present: Mr Daniels, Karen Adams, Mrs Hipgrave, Hannah Cullen, Katy Richards, Holly Jephson, Eleanor Tiangga, Annabel Osborne, Viktoria Gal and Erika Krisciunaite.

Apologies: Nigel Findlow, Clare Dean, Helen Sarner-Taylor, Katherine Cook, Clare Lacey and Georgina Fox,

<p>1. Apologies for Absence</p> <ul style="list-style-type: none"><li>• Apologies were received and noted</li></ul>
<p>2. Approval of Minutes (Meeting 19th July 2023)</p> <ul style="list-style-type: none"><li>• Minutes were approved</li></ul>
<p>3. Finance Update (Marney Hallett)</p> <ul style="list-style-type: none"><li>• Finance -           £11,226 raised                               £17,706 spent                               £12,332 in bank (committed spends is Professor Bubbleworks)</li><li>• Marney Hallett stepped down as treasurer after supporting us for a number of years, she was hugely important to the Friends and we thank her for all her years of serving in this way.</li><li>• Hannah Cullen was nominated by Katie Simon and seconded by Becky Wotherspoon. Welcome Hannah!</li></ul>
<p>4. Roles</p> <ul style="list-style-type: none"><li>• Katie Simon, Becky Wotherspoon and Hannah Wuermli gave notice that this will be their last academic year serving as co-chairs and secretary so other members of the Friends were encouraged to start thinking whether these are roles they may like to take on. It was noted that for the Friends to continue the Charity Commission requires a Chairperson, Secretary and Treasurer.</li></ul>