

## Friends of Lower Peover School - AGM

Held on Monday 19<sup>th</sup> April 2021 (postponed from September 2020) via Zoom at 8pm

### 1) Welcome & Apologies

Attendees: Hannah Burgoyne (Chair), Graham Nutt (Vice Chair), Kirsten O'Shea (Treasurer), Kristen Williamson (Events Lead), David Bradley (School Liaison), Saran Forshaw (Committee Member), Beth Binyon (Committee Member), Tanya Mackle (Committee Member)

Apologies: Hannah Buchanan (Secretary), Clare Harding (Committee Member)

### 2) Introduction

Chair thanked everyone for attending. Chair reminded all attendees this was the AGM that should have been held in September 2020, which had to be postponed due to COVID-19 restrictions. The next AGM will be held as planned in September 2021, provisional date of the 23<sup>rd</sup> September, so long as COVID restrictions are lifted as planned.

### 3) Chairs Report – See attached document

Comments noted and accepted by all.

### 4) Treasurer's Report – See attached document

Contents noted and accepted by all.

Current account balance is £4,700 – SF asked all to be mindful that some fundraising events need to spend money to make money, so we need to be conscious of the balance when we are planning or agreeing to spend funds.

### 5) Re-election of Committee Members

Votes and nominations were put forward for committee members as follows:

<b>Nomination</b>	<b>Proposed</b>	<b>Seconded</b>
Hannah Burgoyne (Chair)	Kristen Williamson	Saran Forshaw
Graham Nutt (Vice Chair)	Hannah Burgoyne	David Bradley
Kirsten O'Shea (Treasurer)	Tanya Mackle	Graham Nutt
Hannah Buchanan (Secretary)	Graham Nutt	Tanya Mackle
Kristen Williamson (Events Lead)	David Bradley	Kirsten O'Shea
David Bradley (School Liaison)	Kristen Williamson	Beth Binyon
Saran Forshaw	Kirsten O'Shea	Graham Nutt
Beth Binyon	Saran Forshaw	Kirsten O'Shea
Tanya Mackle	David Bradley	Beth Binyon
Claire Harding	Beth Binyon	Hannah Burgoyne

### 6) Election of New Committee Members

None

7) Any other Business

Fundraising

*100 Club*

All agreed to push the 100 club via FB and the class WhatsApp's.

SF to get some wording to help with promotion.

Prize amounts to be a % rather than fixed amount.

*Virtual Campfest*

Challenges and events done at home. Fixed price for a whole family ticket for the weekend

Challenges - Best dressed tent, slip & slide, virtual cocktail making, beer pong

Zoom entertainment – possible options considered; DJ set; Band (maybe Wavertones), Quiz

SF/DB/HBurg – To set up a group to look into the feasibility and feedback at next committee meeting. Possible date 25<sup>th</sup> & 26<sup>th</sup> June

*October Ball*

KW – to lead ticket sales and artwork. Ant Harding has the artwork design.

HBurg – Team to be set up to deal with sponsorship, raffle prizes and actual event.

*Cookbook*

KW – to put post of FB to ask for recipes once 100 club is live. Clare/Ant Harding has volunteered to help with artwork for book.

Meeting closed at 9:30pm