

# **Caroline Chisholm Friends AGM**

## **15 November 2021**

### **Recorded Minutes**

#### **Attendees:**

Rosie Turner  
Kimberley Stock  
Angelina Wilding  
Joy Jones  
Sarah Bourne  
Katherine Patterson

#### **Apologies:**

Gary Wakefield  
Lindsay Plantin  
Caroline Hayle  
Nicky Rayfield

#### **Chairs Report**

The Chair has reflected over the last Chairs report and this year. It has been another difficult year where we've been unable to run our "traditional" events but it hasn't stopped us and we have continued to find other ways of raising funds: Easy Fundraising, 100 CLUB draw, Smile Amazon, pre-loved uniform sales, the Big PTA Christmas and Summer Raffle, virtual disco's, virtual pet show.

The Pre-loved uniform working is now on-line and sales have been healthy.

Supported Foundation in creating headbands for the christmas nativity, support in the school in activities and not just fundraising.

We put together and published on the school website details of the CCS Friends "roles" to give parents a better understanding of what we do and how they can get involved.

We helped contribute funds to both the Y11 prom and Y6 leavers events.

A big thank you to Megan Innes who supports CCS Friends hugely, communicating and promoting Friends activities to the parents, these links to the school community are so important in order for us to raise funds.

Finally, a big Thank You to all the committee members and everyone who helps and attends the meetings and fundraising events.

#### **Principal Report/School Comment**

Recognition for the quality in the Friends committee; an innovative approach and trying to find different ways to do things. It has been tough but hasn't stopped a positive can-do attitude. It is good to spread funds across the whole school and CCS Friends mirror that ethos of a whole school and not Primary / Secondary.

Thank you on behalf of the leadership team and the trust in all your efforts and giving up time etc. It is a great group and school leadership enjoy attending the meetings.

### **Treasurers Report/Financial Review**

Last year was impacted by the pandemic with most of our usual fundraisers unable to take place, however, we still managed to find alternatives that boosted income.

Income was £6500, and expenditure (school requests) were £4500.

We held 2 raffles which were our biggest revenue generator, followed by pre-loved uniform sales, mufti day and the Christmas Cards in Primary.

Donations to school included resources to revamp the Foundation Stage outdoor area, role play resources, welly racks, smart spot rewards, bug club subscription, Y6 silent disco and Y11 prom decorations. We ringfence funds to support the maintenance of the gym which is helped by the revenue raised from the 100 Club.

### **Minutes of last AGM**

Confirmed as a true record.

### **Election of Committee Members**

The meeting did not meet quorum criteria as stated in the Constitution.

It is important that 50% of members need to attend, so a total of 8 people required.

Proposal of Friends committee members, with no change, are nominated as:

Chair: Sarah Bourne

Vice Chair: Kimberley Stock

Treasurer: Angelina Wilding

Secretary: Joy Jones

Voting Committee Member: Rosie Turner

Sarah Bourne will be standing down as Chair at the next AGM.

### **Objectives**

We need to at least 4 new members to join the committee.

Produce a CCS Friends Newsletter on ad hoc but regular basis, promoting what we've funded and where we need helpers etc.

Cake Sales to relaunch (pending Covid and Natasha's Law).

Big fundraiser/project – Nina's Garden would be a worthwhile funding objective.

### **AOB**

No members had any other business to record.

Meeting concluded.