



Friends of Hazlemere C of E School AGM 26th September 2022 @ School Hall

The meeting commenced at 19:45 with Karen Adams in Chair, Hana Beever in Vice-Chair, Marney Hallett as treasurer, Becky Wotherspoon (Marketing) and Holly Jephson (Secretary) taking the minutes.

Present: Katy Richards, Katherine Cook, Hannah Cullen, Katie Simon, Helen Sarnar-Taylor and Hannah Wuermli.
Apologies: Mrs Bhabra, Georgie Fox, Clare Lacey and Annabel Osbourne

<p>1. Apologies for Absence</p> <ul style="list-style-type: none"> Apologies were received and noted
<p>2. Approval of Minutes (Meeting 13th October 2021)</p> <ul style="list-style-type: none"> Minutes were approved
<p>3. Chair Report (Karen Adams)</p> <ul style="list-style-type: none"> Karen gave a summary of her time as chair, thanking everyone who has volunteered their time- It's been great! Karen noted that one of the biggest successes of her tenure was the creation of The Friends website (www.thefriendsofhazlemerecofe.co.uk) by Becky Wotherspoon (www.fivespoons.co.uk). It has given us a platform where we can provide information, advertise events, book events and host an online uniform shop. Karen wishes the future committee luck and knows the Friends will be in safe hands!
<p>4. Finance Report (Marney Hallett)</p> <ul style="list-style-type: none"> Marney Hallett shared an update on the year's finances, see appendix 1 attached. Highlights were: Balance £17,887 Total fundraising for the academic year 2020-2021 £11,775.72 <ul style="list-style-type: none"> Autumn term fundraising £4,705.71 Spring term fundraising £335 Summer term fundraising £3,670.21 Support given for the 2021-2022 academic year: <ul style="list-style-type: none"> £3,000 towards a new reading scheme £2,550 for the prayer space £548.52 new keyboards End of term treats (Christmas & Easter chocolates and a visit from the Ice-cream van)
<p>5. Succession Planning</p> <ul style="list-style-type: none"> As detailed in the constitution, at the AGM the committee members are required, where possible, to give notice of their resignation to allow vacancies to be advertised and filled. In line with this, Marney Hallett has resigned from their position of Treasurer, effective September 2023. If you are interested in joining the team please do grab any of us on the playground or drop us an email at friendsofhazlemere@gmail.com
<p>6. New Committee Nominations</p> <ul style="list-style-type: none"> Co-Chair- Katie Simon 1st Nomination- Holly Jephson 2nd Nomination- Hannah Cullen Co-Chair- Becky Wotherspoon 1st Nomination- Marney Hallett 2nd Nomination- Karen Adams Secretary- Hannah Wuermli 1st Nomination- Hannah Cullen 2nd Nomination- Hana Beever
<p>Meeting closed 19:55</p>

Appendix 1: Financial Report 2020-2021

Overview

Total Balance **£17,887**

Fundraising Overview

Across the year we raised £11,775.72 versus £8,357.41 50 the previous year

Date	Event	Profit
Annual	Wycombe Lotto	£216.00
Annual	Savings Interest	£0.67
Annual	AmazonSmile	£101.73
Annual	EasyFundraising	£105.71
Annual	Hotdog Day	£2,069.04
Annual	Cake Sales	£334.00
Annual	Ink Cartridges	£37.65
Annual	School Uniform	£200.00
Sep-21	Autumn Fayre	£1,971.00
Nov-21	Bags2School	£108.00
Dec-21	Christmas Events	£2,626.71
Feb-21	Balloon Race	£207.00
Apr-22	Bags2School	£128.00
Jun-22	Summer Fayre	£2,407.00
Jun-22	Photo Shoot	£537.71
Jul-22	Matilda Theatre Trip	£425.50
Jul-22	School Disco	£300.00
	Total	£11,775.72

Support Overview

We spent £8,487.65 in school support, including £3,000 towards a new reading scheme and £2,550 for the prayer garden.

Date	Support	Cost
05.10.21	Sharpeners	£51.20
05.10.21	English subject support	£155.37
21.10.21	Book drive	£202.51
08.11.21	Reading Scheme	£3,000.00
11.11.21	Christmas selection box	£125.88
07.12.21	Science subject support	£221.23
08.12.21	Christmas crackers	£64.00
14.02.22	Maths subject support	£238.30
14.02.22	Outdoor games for quiet area	£183.15
07.03.22	School keyboards	£548.52
07.03.22	Easter bonnets	£298.07
04.04.22	Easter eggs	£205.92
24.05.22	Prayer garden	£2,550.00
07.07.22	Year 6 leavers book	£313.50
12.07.22	Mr Whippie ice creams	£330.00
	Total	£8,487.65