



Friends of Hazlemere C of E School AGM 13th October 2021 @ School Hall

The meeting commenced at 19:30 with Karen Adams in Chair, Hana Beever in Vice-Chair, Becky Wotherspoon (Marketing) and Holly Jephson (Secretary) taking the minutes.

Present: Mrs Hipgrave, Annabel Osbourne, Helen Sarnier-Taylor, Hannah Wuermli.

Apologies: Mrs Bhabra, Mrs Donczyk, Karen Bruton, Clare Dean, Lucy Goodman, Marney Hallett (Treasurer), Sarah Howse, Katy Richards, Katie Simon and Eleanor Tiangga.

<p>1. Apologies for Absence</p> <ul style="list-style-type: none"> • Apologies were received and noted
<p>2. Approval of Minutes (Meeting 8th October 2020)</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 first year as chair, thanking everyone who has volunteered their time. Karen noted that one of the biggest successes this year 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 and host an online shop and has been invaluable in enabling The Friends to raise a phenomenal £8.357 during what has been a very tough year for all.
<p>4. Finance Report (Karen Adams/ Marney Hallett)</p> <ul style="list-style-type: none"> • Karen Adams shared an update on the year's finances, see appendix 1 attached. Highlights were: • Balance £17,445 • Total fundraising for the academic year 2020-2021 £8,357.41 <ul style="list-style-type: none"> – Autumn term fundraising £2,262.63 – Spring term fundraising £868.80 – Summer term fundraising £3,246.56 • Support given for the 2020-2021 academic year: <ul style="list-style-type: none"> – £7,000 towards the new roof – £3,000 key subject support (English, Maths & Science) – £800 class support – End of term treats (Christmas & Easter chocolates and a visit from the Ice-cream van) – Easter bonnets, world book day prizes, prayer table cloths & electric sharpeners
<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, Karen Adam (Chair), Hana Beever (Vice-chair) and Holly Jephson (Secretary) have resigned from their positions, effective October 2022. • Marney Hallett (Treasurer) & Becky Wotherspoon (Marketing) wish to stay in post. • 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>Meeting closed 19:50</p>

Appendix 1: Financial Report 2020-2021

Overview

Total Balance	£17,445
Current Account	£10,882
Savings Account	£6,563

Fundraising Overview

Across the year we raised £8,357.41 versus £7,420.50 the previous year

Date	Event	Profit
Annual	Wycombe Lotto	£216.00
Annual	Savings Interest	£1.16
Annual	AmazonSmile	£123.31
Annual	EasyFundraising	£84.89
Annual	Hotdog Day	£884.84
Annual	Cake Sales	£0.00
Annual	Adhoc Support	£539.93
Annual	School Uniform	£130.29
Dec-20	Autumn Term Fundraising	£2,262.63
Mar-21	Spring Term Fundraising	£868.80
Jul-21	Summer Term Fundraising	£3,245.56
	Total	£8,357.41

Support Overview

We spent £10,157.57 in school support, including £7,000 towards a new roof.

Date	Support	Cost
Annual	Class Support	£833.88
Annual	Subject Support	£1,695.96
Mar-21	World Book Day Prizes	£70.00
Mar-21	Easter Bonnets & Chocolates	£124.82
Jul-21	New Roof	£7,000.00
Jul-21	Year 6 Leavers Books	£349.99
Jul-21	Prayer Table Cloths	£31.72
Jul-21	Electric Sharpeners	£51.20
	Total	£10,157.57