

Minutes of the AGM Meeting of Friends of Beaver Road, held at Beaver Road School on 03/06/2009

Present: Sophie Rushton (SR) (chair), Rachel Cossey (RC) (secretary), Neil Cossey (NJC)(treasurer), David How (DH) (president), Hannah Mahapatra (HM), Alison Cole (AC), Wendy MacDonald (WMac), Caroline Ustianowski (CU), Amanda Shropshire (AS), Julie Mellish (JM), Jessica Williams (JW), AN Other (lost the signing in sheet – apologies – I think her name was Elizabeth).

Agenda:

1. Apologies
2. Minutes of last AGM
3. Treasurers report
4. Chairs report
5. Election of officers
6. AOB
7. Date and time of next meeting

1. Apologies - none received

2. Minutes of the AGM 02/06/2008

The minutes of the last AGM were agreed as a true record.

3. [Treasurers report](#).

NJC talked through the treasurer's report (see link), but the overwhelming points to stand out were:

- £5,969 donated to Beaver Road School this year (2008: £14,181)
- £30,002 donated to Beaver Road School over the last 4 years by FOBR
- Surplus for the year of £11,188

The committee recorded a vote of thanks for his efforts.

4. [Chairs report](#)

SR talked through the Chairs report (see link)

5. Election of officers

As noted in the chairs report, Sophie Rushton (chair) and Rachel Cossey (secretary) have decided to stand down from their respective roles.

NJC – agreed to stand again as treasurer

Nobody put themselves forward to stand as chair or secretary.

SR & RC agreed to stay on until the end of the school year (July 2009).

There was then a discussion about how to encourage more people to get involved with FOBR. Points raised included:

- a plea for more help and support from the school itself;
- the suggestion of a number of year representatives for each year group to encourage perhaps to get over the concerns of parents in joining a group where they didn't know anyone;
- a September fund-raising event in September, as a social event for new parents – based around food, which would highlight the work of FOBR and encourage people to join;
- the potential of advertising a paid volunteer role whose role would be to do the admin/organisational work behind much of FOBRs activities

DH agreed to put a worked up proposal before the governors. Anyone with thoughts suggestions to contact David How.

The formal part of the meeting was then closed.

6. AOB

Didsbury festival – 06/0/09

Theme for the stall is food. Pete and Penny Slater who run a catering business, are setting up a food-stand and lending us a member of staff for the day. We need to provide additional volunteers to run the stall and cakes/biscuits to sell in addition to the chicken and vegetable curries & home-made lemonade, provided by the Slater's.

Timings of volunteer schedule agreed by all.

School disco – 10/07/09 – 6:30 – 8:30

Caretaker is booked for evening

AS has already got the artwork and booking form underway and will be completed for 12/06/09

Food/refreshments – propose to do a COSTCO run on the Thursday 09/07/09 and stick it in the school cellar or canteen until the evening. **Need to get this sorted ASAP – who is doing this?**

RC to purchase tattoos and glow-sticks from Baker Ross

Need to round up some additional volunteers to help at the event, as a number of the committee can't make that evening to help.

Painting the mural – this will continue on the 04/06/09 and also on the 03/06/09

Fundraising – library

Did we agree that fundraising from this year would go towards purchase of books for the library?

7. Date of next meeting – TBA – but will be in September