

PINWOOD FRIENDS ANNUAL GENERAL MEETING 12th NOVEMBER 2018

Present: Claire Guyett - Chair
Jan Norris - Vice Chair
Tracey Chandler - Secretary
Sarah Levis - Treasurer
Vicky Kirwan
Denise Rowe
Lin Quarrel
Chantelle Warner
Mark Rowe
Donna Jackson
Laura Goff

Apologies: Jenni Elliott
Lesley Rogers
Louisa Jewiss
Cheryl Mann
Jade Parry

1. Welcome to all members present and apologies for absence accepted. New members welcomed - Vicky Kirwan, Denise Rowe, Mark Rowe , Donna Jackson.
2. Minutes of previous meeting agreed and all action points completed, except the Year 6 graduation was not held in the Community Centre due to unforeseen circumstances. Held in school accordingly.
3. No matters arising.
4. Annual General report received and confirmed that unless we make £5000 or more, we do not/cannot register as a Charity. All understood. TC - Your School Lottery participation explained and under trail.
5. Treasurer's report declared as £1842.00 with a reserve agreed as £700.00
6. Elections
New nominations and elections actioned - Results:-

TC nominated as Chair – seconded LQ AGREED
LG nominated as Vice Chair – seconded TC. AGREED
SL nominated as Treasurer – seconded JN. AGREED
JN nominated as Secretary – seconded LG AGREED

7. Any Other Business

- It was agreed that the remainder of the meeting would be held as the formal Pinewood Friends Meeting for November.

1. Rock and Roll Bingo prizes 23/11/18

- It was agreed that a box of chocolates for a Line prize, Wine for a full house with £5 for a line and £10 for a full house on last game- JN to source prizes.
- A hamper would be raffle prize for approx.value £25 - JN to source hamper.
- DJ to provide Christmas Cracker mini game for break in Bingo.
- TC asked LQ to see if Wetherspoons would provide a prize for raffle.

2. Christmas Bazaar 6/12/18

- LG has sourced all prizes
- Raffle Prizes sourced, LG to ask Costa Coffee for Prize
Parent mail to be sent for Sweet Jar tombola - TC
Craft table and option
TC to ask JE re face painting and Tattoo's - LG to action
LG suggest money pouches - SL to source
Parentmail for Volunteers - TC
- Proposed stalls – Face painting ,Glitter Tattoos,Pig Racing, Tinsel Pull, Santa's Grotto with pre wrapped gifts purchased by TC, Sweet Tombola, Weigh the Cake - LG's Mum to supply, Craft stall, Year 6 stall, Edith's Stall, Refreshments- TC to ask KG and NM re kitchen and assistance- agreed to sell cakes as no cake stall this year, Name the Elves, Biscuit Decorating- LG to source
- Father Christmas volunteer confirmed
- Christmas Tree to be put up by Pinewood Friends on the evening of Friday 30th November

DJ apologises but has to leave - thanked for all gratefully received contributions - much appreciated.

3. KS2 and KS1/EYFS party (13/12/18)

- TC to organise volunteers
- Letters to be sent to parents regarding ticket sales.
- Snacks, drinks, glow sticks to be available to buy at junior disco. JN to buy Haribo's - all other items online order TC
- Party format agreed. Wrap the Teacher - TC/JE to ask for volunteers.Other games agreed. Snack to include biscuits and carton of drink.

4. Quiz Night (18/01/19).

- Adults only
- JN to obtain prizes, Wine for 1st place, Smarties for last place. Chocolates for middle prize, and raffle prizes.
- Edith Harvey and Husband confirmed as Quiz masters

5. Any Other Business

Cinema trip discussed for future tick points rewards and action taken to going forward
CG asked for Mothercare Xmas Appeal to be advertised.

6. Next meeting - TBC