



Friends Association of Cleddau Reach VC Primary School

Notes of AGM and meeting held on 15th September 2014, 7pm

Present –
 Nick Groves (NG)
 Lorraine Allman (LA)
 Jon Rowles (JR)
 Allison Kielczewski (AK)
 Vicki Lloyd Roberts (VLR)
 Tim Hall (TH)
 Jo Rees-Wigmore (JRW)
 Danielle Bond (DB)
 Georgie Sayers (GS)
 Selina Streeter (SS)
 Jane Haigh (JH)
 Fran Evans (FE)
 Gemma Tawn (GT)

Apologies -
 Kerry Hunt
 Sophie David
 Tasmin Nash
 Catherine Parsons

		To be actioned by
Introduction & Election of Posts	<p>NG introduced meeting and explained the role of Friends. New Committee required. LA nominated by GS to continue as Chair, GT offered to take on role of Secretary, and TH will remain as Treasurer.</p> <p>LA and NG suggested a parent not at the meeting but who had expressed an interest in the role of Treasurer, should shadow Tim up to the Christmas Market, with a view to taking over that role as Tim's daughter no longer attends the School. LA to introduce parent to TH.</p>	LA
Finances	<p>TH provided an overview of Finances. Current balance stands at £2554. Monies to come out of this fund include cost of the Pantomime Coach and the Christmas presents, leaving around £1.5k surplus. PTA insurance £130 is due in January, but further monies will have been generated by this time as a result of the Christmas Fayre.</p>	
School Disco	<p>LA discussed the success of the School Disco's. Very popular, and feedback from Children and Parents suggest that the Disco should be an annual event, with some tweaking on earlier years, numbers, and pre-bookings. TH will provide a breakdown of the money raised at these events, and let Friends know.</p>	TH
Future Spending	<p>LA asked for suggestions relating to works within the School that Friends may wish to support using the current surplus. NG proposed supporting an ongoing project to shade the Early Years Playground, and to enhance the walls of the main playground with various colourful questions, and interactive, problem-solving games. The cost of purchasing the shade is approximately £450, but fitting costs are likely to significantly increase this estimate. It was agreed by all to offer a contribution of £700 towards the shade, and provision of wall games.</p> <p>TH requested that significant purchases should be made through the School so that the VAT can be reclaimed.</p>	TH/NG to organise donation



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	<p>profit share was also mentioned.</p> <p>JRW suggested having a 'Food Quarter' selling various food items, as the sale of food proved to be popular and profitable last year.</p> <p>The Market will be held on 25th November at 6pm, and all decisions relating to the market will be made at further meeting prior to the event.</p>	
Film Club	LA requires help with Film Club, and asked for Friends to ask anyone they think may be interested.	Everyone
AOB	<p>JRW enquired about the allotment recently acquired for use by the school, and asked if it had been cleared. She also asked if any funding was needed for seating etc. and whether support was required from Friends. NG will attend the site to assess needs and report back.</p> <p>FE asked if there were any plans to plant wild flowers on the bank to the left of the school. NG explained this work, along with planting around the pond area, was ongoing within the school as part of an after school club.</p> <p>JRW raised the possibility of National Parks offering assistance with this sort of education, as they had previously agreed to attend the School. NG thought that this would be helpful.</p>	NG

Meeting ended 8.05pm
