

Minutes of F@B AGM 12/4/24

and

F@B minutes of meeting 1/5/24

Meeting started around 10.20 am.

Attended: Caroline, Neil, Jan, Ruth, Kerri, Nikki, Faruk on zoom link and Jessica new member.

Matters Arising

Last minutes approved.

Chair Report

Neil co-chair wrote this report, he read his report out at the meeting. This was sent out on PTA facebook page and dojo

Treasurer's Report

This was Carolyn's last report as she steps down from being treasurer for F@B after some 6 years. A very big thank you from all F@B members who knew Carolyn and thank you for all you did in raising funds for Belmont School. Carolyn's report was read out by Ruth via her mobile phone. Big shoes to fill. Ruth proposed Faruk and Neil seconded him. We welcome Faruk to this new position and wish him well.

Secretary's Position

Amy had taken on this position from the last AGM but unfortunately needed to take a step back and so Jan Tee took over taking minutes for us. Jan agreed to carry on this position it was proposed by Caroline and seconded by Faruk. Welcome Jan to another new position as F@B Secretary.

Trustees

Ruth. Neil, Faruk, Jan. All agreed. Anyone else who may wish to be considered please see Ruth or Neil.

AGM Meeting Closed

Ordinary Meeting continued

Internet Banking

This has still to be sorted out for Ruth & Jan.

Fundraising

Summer Fun Day

It was proposed that the date be changed from Saturday 15 June 2024 to Saturday 13 July 2024. Caroline said she would have to confirm this date with school. The reason why F@B wanted the change of date as Neil who helps organise the Fun Day with Ruth would not be around to help due to work commitments and Caroline was also going to be absent. So, a new date was proposed. A work party was suggested to help Ruth if the date suggested was not available. Jan to do raffle.

Drop in's

20 April 12 – 4 pm anyone welcome to help just let Ruth or Neil know if you are attending.

Sally Lawrence – Fundraiser

Sally had knitted lots of little chicks and sold them raising £300, Sally works for BUPA and they fund matched her efforts. A very large cheque will be donated to the school on Thurs 25 April at 11.30 am.

Belbucks

Belbucks the old school coffee shop will be opening again on 10 May at 10 am. Speech & Language Therapist Amy would like to get some secondary students involved with this as she feels it would promote good customer service skills. A request for cakes to be made for this event please.

Personal Note

One of our F@B members Jason has been very poorly and suffering with a terrible eye condition. Nikki another of our F@B members has bought a card to send to Jason with a message we are all thinking of him and to get well soon.

Cookbook

Jan, Neil and Caroline want to try and get a F@B cookbook up and running so watch this space.

Fundraise this year

What shall we fundraise for this year? Some ideas mentioned were Yurt/Wellness centre – something Chantel deputy head is planning for the future. We need to ask Kevin if he has any ideas where F@B could help, something big, viable and meaningful.

Raffle

A few items have already been donated

- A knitted blanket.
- Fuzzy duck Toiletries.
- A Flight in a light aircraft for 1 person, piloted by Neil Rushen co-chair of F@B.

Supermarket

Nikki to ask Co-op about supporting or sponsoring our fun day.

New member

Jessica our new member is a whizz with computer tech/illustrator, she said she would have a go at creating a cookbook cover for us and help with posters and flyers for the fun day.

F@B Birthdays

Send Ruth your Birthday date, if you want her to mention you on your special day.

Date of next meeting

Wednesday 1st May 2024

Meeting ended

11.45 am