

## **AGM Minutes (12th November 2021, 9.15am) chaired by Kebby Tongola**

### **Apologies-**

Chiara Darrington (chair)

Mrs Hayley Merry

Mr Savio Luis

Lisa Hart (who joined late, due to technical error)

### **Chairs report**

Hello everyone and thank you for joining us.

This will be a quick report as sadly due to the pandemic we have been unable to carry out all the events we'd hoped to do.

We have managed to carry out a couple of bag2school collections, father day gift sale and most recently the Bonfire glow items sale along with regular links to EasyFunding and The Giving Machine donation sites and we still continue to run the recycling programmes.

Over the past year we have been part of the Co-Op local cause fund, this has meant anyone registered and using their card, the co-op would then donate to our charity. The money was to go towards the paying of our new playground climbing equipment.

I am pleased and shocked to announce we have made a staggering £1, 824.71. I am so thankful to everyone who was able to register!

We are now planning to hold a Christmas Market in early December, if we have to cancel due to any restrictions which maybe imposed we do still hope to sell some items we are planning to sell and raffle tickets. We will be running a non-uniform bring a bottle day to support one of the stalls being run at the event.

We always welcome any ideas you may have and look forward to getting back to a somewhat normal plan, as soon as possible!

Thank you all for your continued support.

Chiara.'

### **Treasury report**

Period 1st september 2020- 31st August 2021 (see document)

\*Currently being audited.

### **Minutes**

The previous minutes were not available for personal viewing as they were not submitted, however Melanie Farr read them out;

- Minutes agreed.

### **Constitution**

Parentkind model constitution had been emailed to the committee members prior to the AGM by Chiara Darrington for reviewing.

Local clause to be added as follows *'Meetings including AGMs and EGMs, can be locally carried out via online video conferencing such as zoom. For those joining the AGM or EGM, they would need to be visible throughout the meeting ie camera switch to ON. The visibility would not be required for other general meetings.'*

This is to allow meetings/AGM's to be locally carried out via zoom etc. Conditions include adults being visible on screen during said meetings.

Motioned by Kebby. Miss Puccio agrees. Majority vote wins. Vote passed.

### **Nominations for committee members 2021**

**Chair-** Chiara Darrington- Motioned by Kebby Tongola, seconded by Miss Puccio

**Secretary-** Lisa Hart- Motioned by Kebby Tongola, seconded by Melanie Farr

**Treasurer-** Kebby Tongola- Motioned by Miss Puccio, seconded by Danielle Blackburn

**General officer-** Katarzyna Horncastle- Motioned by Kebby Tongola, Seconded by Hayley Collins

**General officer-** Hayley Collins- Motioned by Kebby Tongola, Seconded by Katarzyna Horncastle

**General officer-** Danielle Blackburn- Motioned by Kebby Tongola, Seconded by Katarzyna Horncastle

### **Any other business**

- Upcoming events (Christmas fayre etc) set to be agreed week of 15th. Miss Puccio will then confirm and release dates to parents
- If fayre goes ahead, looking to regulate 30 minute cleaning sessions of toilets/handles etc to allow school to be covid safe.

- Looking for someone to be in charge of recycling (does not have to be committee member) possibly advertising help needed to parents. Letter to outline the how/when etc, Lisa Hart to oversee

All agree, no further business. Kebby closes meeting at 9.55am.