

Friend of Delamere

Annual General meeting

Friday 13th October 2023, 10:00am

Present:

Nicole Taylor
Samantha Dixon
Rebecca McKenna
Phillipa Millington
Rachel Fallon

Anna-Marie Kiely
Luke Worsley (arrived 11:30am)
Karen Vernon
Liz Johnson
Sally Judge

Apologies

Rose Corke
Shirley-Ann Gilmore

1. Introductions and Welcome

Everyone introduced themselves.

2. Treasurers report.

Current Treasure KV gave a report on last years finances. The group raised £3,650.74. Main donations from Just Giving, Your School Lottery and Amazon.

Main outgoings, Parentkind, Bikes contribution, fish tank, farm visit and fund-raising expenses.

Christmas cards will be going out to families after half term.

Total in the account - £10, 105.17 and savings £1,565.76.

3. Chairs Report

See attached report from SJ.

4. Nominations and voting

The following members nominated themselves and all agreed to their appointment.

Treasurer – Samantha Dixon

Secretary – Luke Worsley

Chair – Phillipa Millington

All others present agreed to be a named member of the charity.

Thanks also to Rose Corke for managing the pre-loved uniform.

5. Fundraising.

Christmas cards, Lottery and Just Giving page all need a watchful eye, let LJ know after the meeting if interested.

Rachel Fallon – Christmas cards.

All agreed to do a Christmas raffle. Already have prizes and the raffle app is now live.

LJ will check the donation of alcohol and let MT know.

NT, AK and AM will look through the donations from Dunelm and put baskets together.

PM will organise the app for payments.

AK will design a poster.

Looking to launch Friday 3rd November and have the closing date as Friday 8th December.

6. Social event

All agreed a Christmas party to be held in the Hall. RF to take a lead.

Father Christmas – Allen McKenna

Bubble machine

Stereo

Disco lights

AM to enquire around about books for gifts (Or small items)

RS to make balloons on day along with Jenny Sime (Nominated by NT)

Snow machine

LJ to email staff to volunteer on the day

LJ to email to ensure site staff

NT to whatsapp out for volunteers on the day.

Date agreed at Saturday 2nd December 1 – 3pm.

7. **Date of next meeting (Not the AGM but planning meeting)**

Monday 13th November at 10:00am.