

Buzzi Bodies AGM
Tuesday 9th April 2013
The Chequers, Little Gransden

Present: Wiz Ducker, Claire Hall, Liz Pentlow, Claire Sofflet,
Catherine Wilamowska

Apologies: Fiona Cox, Kate Charlesworth, Gemma Pearson,
Louisa Reeve, Michelle Swallow

Minutes of Last AGM
Approved

Matters Arising

The main matter is appointing a new committee.

Chair's Report

Claire H and Liz presented the Chair's report. The main points were:

- The main challenge this year has been to increase numbers, and posters have been placed locally to encourage new parents return attendees.
- The Poor's Land Charity provided a one-off gift of £500, which has helped to build up reserves of funds.
- Nancy, Avril and Margaret have helped in the kitchen. Nancy has agreed to help without the £10 previously given to her. Margaret and Avril continue to come once per month. A raffle for them raised £45 and they donated this to charity.
- New people have been welcomed to Buzzis, and a "Welcome to Buzzi Bodies" information sheet was re-introduced.
- Strikey Wipey was hired for the Summer party, although there was fairly low attendance.
- At Christmas, Michael Capps helped as Father Christmas. Children were given books as gifts.

- At Easter, snow meant the Easter egg hunt was cancelled, but all children received Easter eggs.
- Toys have been replaced and sorted well this year. Thanks to Sarah Gostick for the replacement toy cooker.
- Thanks to Liz Pentlow who has been acting Treasurer since Rachel Ebbins moved away in February. Thanks to Rachel for her commitment and good luck.
- Welcome and thanks to the new Chair (Claire S) for taking on the role.

Treasurer Report

- £2,207.35 in the bank (an increase of £115.42 from last year)
- Weekly costs are now being covered
- Donation to Roundabout of £25 for monthly advertising agreed.
- Signatories for the bank agreed, Catherine and Claire S to take over
- 2012 accounts will be passed to Karen Whinney soon for auditing. A £50 Sanctuary voucher was given to her last year.
- Thanks to Rachel for 10 months as Treasurer and to Catherine for taking on the role.

Election of Committee

Stepping down: Claire H and Liz as Chair, Rachel Ebbins as Treasurer, Liz as Acting Treasurer.

New Committee

	Proposed	Seconded
Chair:	Claire Sofflet	Wiz Ducker
Treasurer:	Catherine Wilamowska	Liz Pentlow
Secretary:	Wiz Ducker	Claire Hall
Rota:	Claire Hall	Wiz Ducker
Singing:	To be added to the rota	

Members:	Kate Charlesworth	Claire Sofflet
	Fiona Cox	Catherine W
	Wiz Ducker	Claire Sofflet
	Francesca Gagni	Liz Pentlow
	Claire Hall	Catherine W
	Siobhan Nichonail	Liz Pentlow
	Gemma Pearson	Claire Sofflet
	Anna Phipps	Wiz Ducker
	Louisa Reeve	Claire Hall
	Michelle Swallow	Wiz Ducker
	Emma Tooley	Claire Hall
	Mel Tuke-Hasting	Liz Pentlow
	Suzanne Upton	Wiz Ducker

Rachel Ebbins, Mel Elhin, Melissa Green (September), Liz Pentlow (September), Sarah Thomas, and Asha Wakeling are coming off the committee.

Siobhan Nichonail, Gemma Pearson, Anna Phipps, Louisa Reeve and Suzanne Upton are new to joining the committee.

Becky Lowton and Natalie Tarn are joining the rota only.

Liz will add Claire S and Catherine to email list for Village Hall meetings

Activities for next year

- Christmas sales evening suggested (Body Shop, Orchard Games, Phoenix cards etc.) Stalls could give 10% profit to Buzzis. Use to make £300-400 when run previously.
- Table top sale of secondhand clothes or jumble sale suggested
- Photos in November
- Toy clean - needed every term. Toys can be listed so people can take home for a week.
- Toy library suggested so that toys can be hired.

- Summer party - bouncy castle/soft play (AAA inflatables) - take care with pre-schoolers visiting school day and holidays.
- Raffle for Margaret and Avril in September term.

AOB

- Peggy Cain will make leavers cards.
- Nancy has been buying tea and coffee and will hand over receipts. Catherine will check if she is happy to continue with this.
- Advertising
 - Claire H will update contact details on posters, Liz will laminate, and they can be distributed.
 - Mumsnet etc: Wiz Ducker will look into adding listings online
 - Claire S will contact Peggy regarding contact details for Roundabout advert.

Next AGM

Tuesday 6th May 2014