

Buzzi Bodies AGM
Tuesday 6th May 2014
The Chequers, Little Gransden

Present: Wiz Ducker, Claire Hall, Claire Sofflet, Jeanette Solari, Catherine Wilamowska, Helen Wilkins

Apologies: Fiona Cox

Minutes of Last AGM

Approved

Matters Arising

The main matter is appointing a new committee.

Chair's Report

Claire S presented the Chair's report. The main points were:

- We have good numbers of attendees, with new families attending and returning.
- Summer Party in July: we hired soft play and there were presents for school leavers.
- November: we had the photographer and Crafty Monkey.
- Christmas: Michael Capps helped as Father Christmas. Children were given books as gifts.
- March: Zumbini and Usborne books.
- Easter: there was an Easter egg hunt and hot cross buns.
- Toys have been cleaned twice this year. Thanks to all who helped.
- The Toy Library was introduced, which has raised some extra funds.
- The Brick Store had to be emptied as it was falling down. We sold off the large equipment stored there.
- Refreshments: Nancy has left as very busy with other commitments. Jean has been very helpful, and Gill has also helped. Margaret and Avril continue to help on the first

Tuesday of each month. A raffle was held in December to raise money for a children's hospice to say thank you.

- Thanks to the tea ladies, Elizabeth (Secretary), Catherine (Treasurer), Claire H for doing the rota, Jeanette for setting up each week, and all who help on the rota.

Treasurer's Report

- £1862.22 in the bank (an decrease of £345.13 from last year)
- Weekly costs are just being covered (£28 plus refreshment/craft costs), ~20 children needed to stay comfortable (varied from 15 to 27).
- No fundraising done this year, but no significant outgoings (Christmas and Summer parties only), so fundraising could be planned. Balance is healthy and no immediate concerns.
- Signatories for the bank are Catherine, Claire S, Claire H, so once new committee agreed these will need to be changed.
- Before asking Karen Whinney to do the 2013 accounts, it was agreed that Catherine will ask Gemma Tucker, as she is on the committee. Karen Whinney should be thanked for her support.

Election of Committee

Catherine would like to step down at the end of the Summer term.

New Committee

	Proposed	Seconded
Co-Chair:	Claire Sofflet Helen Wilkins	Claire Hall Wiz Ducker
Treasurer:	Catherine Wilamowska	Claire Hall
Secretary:	Wiz Ducker	Catherine W
Rota:	Claire Hall	Wiz Ducker
Singing:	To be added to the rota	

Members:	Mary White	Wiz Ducker
	Fiona Cox	Catherine W
	Wiz Ducker	Claire Sofflet
	Rachel Greaves	Claire Hall
	Claire Hall	Catherine W
	Gemma Tucker	Claire Sofflet
	Cara Prince	Catherine W
	Jeanette Solari	Claire Sofflet
	Suzanne Upton	Wiz Ducker
	Elki Cheung	Claire Hall
	Louisa Cadwallader	Claire Sofflet

Kate Charlesworth, Francesca Gagni, Siobhan Nichonail, Anna Phipps, Louisa Reeve, Michelle Swallow, Emma Tooley, and Mel Tuke-Hasting are coming off the committee.

Rachel Greaves, Cara Prince, Jeanette Solari, Mary White, Helen Wilkins, Elki (Etienne), and Louisa (Gemima) are new to the committee.

Claire S is the representative on the Village Hall Committee until November.

Activities for next year

- Cake stall - 10th June
- PTA school uniform sale - Claire H to organise with Anna Perkins (17th June)
- Summer party - Helen suggested entertainer with puppets, followed by picnic. 15th July proposed. Claire S will book hall for extra hour.
- Raffle for Jean, Gill, Margaret and Avril in September term.
- Photos in November
- Toy clean - needed every term. Toys can be listed so people can take home for a week.
- Toy library to be continued and announced more regularly.

AOB

- A fire drill is needed, and the insurance risk assessment form will be completed by Catherine. It was suggested that we contact the Fire Station to ask if they would be able to visit.
- There are sufficient leavers' cards left from Peggy Cain, but no children going up this year from Buzzis. Agreed they can be purchased online in future if necessary.
- We need to ask people to fill in the Birthday book.
- Claire S has been buying tea and coffee and happy to continue with this.
- Helen to create Facebook page, as we are now on Mumsnet and Netmums.
- Claire H has template for posters, and new posters should be made and put up outside school and on village noticeboards - Helen has laminator.
- Donation to Roundabout of £25 for monthly advertising agreed.
- Claire H to buy new playdough online.

Next AGM

April 2015