

Buzzi Bodies AGM
Tuesday 31st March 2015
The Chequers, Little Gransden

Present: Wiz Ducker, Claire Hall, Dean Sibley, Claire Sofflet

Apologies: Fi Cox, Jeanette Solari, Catherine Wilamowska, Helen Wilkins

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. Some Tuesdays we have had 40 children! There is a good range of ages, from babies to 4 year olds. There is still room in the hall with this many children.
- Summer Party in July: we had singing and puppets, with a teddy bears' picnic.
- November: we had the photographer and Crafty Monkey.
- December: Usborne book stall and Christmas raffle (to raise money for a children's hospice on behalf of Margaret, Jean, Jill and Avril). Michael Capps helped as Father Christmas. Children were given books as gifts.
- February: there was a toy clean, with people putting their names down to take toys home. Thanks to all those who helped.
- Easter: Shake, Rattle and Roll with Easter treats.
- Refreshments: Margaret, Jean, Jill and Avril continue to help each week. We are very grateful to them, holding a raffle for the children's hospice to say thank you.
- Thanks to the tea ladies, Claire Sofflet and Helen Wilkins (Co-Chairs), Wiz Ducker (Secretary), Catherine Wilamowski (past Treasurer), Dean (Treasurer), Claire H for doing the rota, Jeanette for setting up each week, and all who help on the rota.
- We need more people to help on the rota in the future.
- Claire and Helen are standing down from the Co-Chair's position. Louise Cadwallader may be happy to take on the Chair's position if she could share it. Sarah Bonnet has been suggested and may be interested.
- Dean has kindly taken on the role of Treasurer from Catherine W.

Treasurer's Report

- Dean presented the Treasurer's Report. We currently have £1126.30 in the bank (hall hire for Spring term will be £140, to come out), plus a donation of £750 received from Little Gransden air show, taking the total balance to £1736.30 (a decrease of £125.92 from last year)
- Weekly costs are being covered (£28 plus refreshment/craft costs), takings are £40 to £50 each week, with a healthy looking trend.

- Shake, Rattle and Roll cost £94 but was enjoyed by all, and they would be happy to come again.
- 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.
- Toy library: this has raised some money in the past, and could be advertised again as "Take a toy home to clean" or a £5 donation for party hire.
- Signatories for the bank: once new committee agreed these may need to be changed.
- Account auditing: it was agreed that the accounts should be circulated, but as no accountants are available, and auditing is not necessary, this can be omitted if no accountant is found.

New Committee

	Proposed	Seconded
Co-Chair:	Louise Cadwallader ?	Claire Sofflet
Treasurer:	Dean Sibley	Claire Hall
Secretary:	possibly Sarah Bonnet	
Rota:	Claire Hall	Wiz Ducker
Singing:	To be added to the rota	
Named contact in Roundabout to be discussed with new Chair.		
Members:	Fiona Cox	Wiz Ducker
	Wiz Ducker	Claire Sofflet
	Claire Hall	Dean Sibley
	Jeanette Solari	Claire Sofflet
	Elky Cheung	Claire Hall
	Louisa Cadwallader	Claire Sofflet
	Cassie Prior	Wiz Ducker
	Mary White	Claire Hall
	Amanda Lower	Claire Sofflet
	Anne Race	Dean Sibley
	Christine Andrews	Claire Sofflet
	Catherine White	Claire Hall
	Jen Herbert	Dean Sibley

A representative on the Village Hall Committee is needed.

Activities for next year

- PTA school uniform sale – this should be organised for June with the school if sufficient children are starting school in September.
- 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

- It was suggested to get the parachute out more often.
- Termly parties were agreed on.
- It was suggested the paddock could be used more for older children in the summer.
- It was suggested that a sign could go up in the Lighthouse café or in church.
- Advertising was discussed in the Bourn/Caxton local papers. Also, we need to check whether the local surgeries (Bourn, Gamlingay, St Neots) have included Buzzis on their list of rural groups
- A fire drill was previously suggested (regarding the insurance risk assessment form to be completed by Catherine). It was suggested that we contact the Fire Station to ask if they would be able to visit.
- We need to ask people to fill in the Birthday book.
- Claire H agreed to do the rota for the first half of the Summer term.
- Summer party – Helen can supply Phoenix cards for the leavers.

Next AGM

April 2016