



Friends of Joy Lane

Registered Charity No. **286126**

ANNUAL GENERAL MEETING MINUTES

7th September 2022

Ordinary Business		
Agenda Item	Minutes	Responsibility:
1] Apologies for absence	Jade Sanders, Elisa Vertue	
2) Introductions	Welcome by Mr Ashley Jones. Thank you for the interim committee. Introducing the staff here. Talking about the financial difficulties. Thank you to Georgina and the previous committee for everything they have done in the past. Thank you for re-launch.	
3) Further Introductions (Sarah)	<p>Background of why interim. Rose, Anna, Jenny and I in the interim have worked on getting tonight organized and paperwork required to enable the committee to get back up and running.</p> <p>Introductions:</p> <p>Sarah – child in Year 3. Get things up and running again – fun for the children again.</p> <p>Anna – 2 children in school. Give all children the same opportunities.</p> <p>Rose – 3 children in the school. Parents an untapped resource. All struggle for time, but lots that we can do.</p> <p>Michelle – Grandmother, from teaching background and a huge fan of people who give time for schools.</p> <p>Maria – 2 children in the school. Anything I can offer.</p> <p>Mark – Seen school thrive and grow over the 14 years.</p> <p>Laura – Parent of two children in the school and AHT. 15 years at the school and would love to see what the children used to have re-established.</p> <p>Kirsty – 1 child in the school (2 older and came through). Teaching here for 7/8 years. Want to be a part of getting it re-established.</p> <p>Jenny – child in Year 3. Fun for the children beyond the curriculum and make a financial difference for the school.</p> <p>Ashley – 2 children in the school. Experiences step-children had would like younger 2 children to have too.</p> <p>Sarah – 1 child in the school. Experience in pre-school setting and want to be able to do the same here.</p> <p>Helen - 2 children in the school. Previous school part of PTA and want to do it here.</p> <p>Caroline – swimming teacher. 1 child at the school. Keen to give time.</p> <p>Natalie – 2 children in the school. Love the school and giving them something extra.</p> <p>Stacey – 2 children in the school. Previously volunteered. Work in a bank with matched funding. Want to get FJL up and running again.</p>	

	<p>Kat – 2 children in the school. In previous school heavily involved in PTA, want to do the same here. Kristen – 2 children in the school. Help anyway I can. Sharon – member of staff. FJL for many years. Will help in any way.</p>			
4) Handover from previous FJL – including Treasurer’s Report for the previous year (Georgina)	Handover complete.			
5) Appointment of an Independent Examiner of Accounts for the previous year (Georgina)	Needs to be completed. Discussion about this needing to be someone outside of FJL. A couple of parents within the Year 1 cohort, may be willing to do this.			M A-J to speak to JM or ask within parent community through Newsletter.
6] Election of Officers and Trustees of the Committee (Sarah)	<i>Chair nomination</i> – Sarah	1 st - Laura	2 nd – Kirsty	
	<i>Vice Chair nomination</i> – Anna	1 st - Mark	2 nd – Kirsten	
	<i>Secretary nomination</i> – Stacey	1 st – Kat	2 nd – Natalie	
	<i>Treasurer nomination</i> – Rose	1 st – Jenny	2 nd - Helen	
	<i>Member of Staff</i> - Sharon			
	<i>Ordinary Committee Members</i> Jenny Wynn Caroline Fisher Helen Robertson			
Any Other Business 7] Other business	Is everyone happy to be on a WhatsApp group? Using the register. All in agreement Dates to be shared. Meetings, see below. Joy Lane School Fireworks Night 2 nd November. What used to happen at JL– Fireworks Christmas shop Christmas market Father Christmas Easter Egg Hunt Wine and Wisdom Pamper Evening Disco Quiz night Summer Fete Ready Steady Cook Other examples people shared - Film night Scoot and skate Race nights Beetle drive FJL – having presence at events e.g. performances and events etc. Auctions – local businesses			Stacey to send out.

	<p>Sponsoring events – local businesses.</p> <p>Separate groups will meet in addition to the 3 planned meetings.</p> <p>Talk around Christmas – this will be the focus for the next meeting.</p> <p>Using Pay it forward as an option for events – introduce as a concept from the outset.</p> <p>Do you have to limit capacity in the hall? Yes – varies between the Upper and Lower School halls.</p> <p>Discussion around FJL branding/logo – Karen has an artist she works with and Natalie a relation who is a graphic designer.</p>	
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Proposed meeting dates for the rest of the year:

21st September 6pm

4th January 6pm

29th March 6pm

NB The following would normally be AGM agenda items, but due to Covid there has been a significant gap in meetings and are therefore not present on this AGM agenda.

- *Minutes of the Annual General Meeting*
- *Matters arising from the Minutes*