**Chairs Report**

For the benefit of our new member information on Friends objects/governance/procedures

* *To develop effective relationships between the staff parents and others associated with the school*
* *To engage in activities or provide facilities or equipment which supports the school and advances the education of the pupils*
* *We are a registered charity and governed by the charities commission and our constitution We elect committee members who we feel will represent our views with their votes.*
* *Voted in committee members have voting rights and are all equally responsible for ensuring we meet our objectives and work within our constitution*
* *We discuss proposals at the meetings and take an overall show of hands, a vote is then taken by the elected committee members, majority committee determines outcome*
* *The school representative brings forward requests from the school on our designed form to ensure the requests meet our objects  
  Moving forward we are hoping to involve the students in requests, suggested through the school council when they start having more regular meetings  
  We are also hoping the website will have the facility for parents to make suggestions*

**Highlights of previous year**

* *Unfortunately due to Covid we have been unable to hold any events or meetings in the past year.*

**Special Thanks**

* *Thanks to Chris Andrews as school representative and to Deb Thompson for stepping in as temporary secretary.*
* *We are also thankful to Philippa Milne in the role as Treasurer.*

**How the friends have made a difference to the school and, most importantly, pupils over the last year**

* This year we have funded 10 picnic benches and Bereavement group resources. Due to there being no Fireworks display in 2020 or 2021 we have had to restrict the funding to the school. We were very lucky to have support from the Netley Garage who donated money to provide 2 more picnics benches. So thank you to them.

**How the friends are planning to benefit the school and pupils over the coming year**

* *This year the fireworks will not be taking place due to current Covid 19 restrictions. Therefore funding for the next year will need to be tightly monitored as there will be no new income raised. We will endeavour to support the school with the limited monies available. We will also continue to provide refreshments at school events when requested to do so.*

**How can volunteers get involved.**

* *As there is no Fireworks display , no extra volunteers are needed this year.*

**Skills the friends are seeking to support its activities**

* *We are currently looking to recruit a new Secretary. Also we would like to involve the students more, by meeting with the school council and hearing their ideas for the school. As always we would like to recruit new members to join our committee.*

**Auditors**

* Philippa Milne and Alison Holland are currently organising the accounts and once complete will send to an auditor. We have lost the contact for the original auditor, therefore if anyone can suggest an accountant who would be willing to sign off the accountsplease notify Alison Holland.

**Appointment of Charity Trustees and Committee Members**

* Alison is prepared to re-stand as chairperson
* Philippa Milne is prepared to re-stand as Treasurer
* Pip Moore, Deb Thompson and Wendy Challice are prepared to re-stand as Committee Members
* New secretary is required

**Alterations to Constitution**

* None

**Proposed Resolutions**

* None

**Funding requests**

* None

**AOB**

* None

**AGM Minutes**

**Friends of The Hamble School**

**Meeting 24th November 2021**

Attendees; Alison Holland, Pip Moore, Phillipa Milne, Deb Thompson, Debbie Sinclair, Chris Andrews, Wendy Challice, Claire Thorn, Diane Anderson

Apologies; Marie Carter-Murphy, Sue Boardman, Helen Crotty, Amy Crotty

**Approval of last meeting minutes and matters arising**

Minutes were approved.

AH read the Chairs report. Copy attached.

No Financial report. As accounts are being looked at by AH and PMilne Fireworks figures were only finalised in September. New auditors are required Wendy and Debbie will ask some contacts they both have.

**Appiontment of Trustees**

Chairperson- Alison Holland was nominated by Phillipa, 2nd by Pip , no objections

Treasurer- Phillipa Milne was nominated by Alison, 2nd by Wendy, no objections

Secretary- Temporary position Deb Thompson was nominated by Alison, 2nd by Wendy

Committee Members- Pip Moore has stepped down as a committee member, but still wants to be involved in the Friends.,

Wendy Challice nominated by Alison 2nd by Deb, no objections

**Chairperson**

Alison informed committee that she will be resigning as Chairperson, she has given 4 months notice, to allow a new chairperson to be elected. This will also allow a hand over time.

**Funding requests**

* 1. No current funding requests.

**Fireworks**

Need to confirm if it can go ahead in 2022. Pip suggested reducing the outlay of fireworks expenditure, eg; £3000 for lighting is too much, could we source a cheaper deal? It was agreed we would not hire a stage and DJ next time as it was too costly and it didn’t make the profits any better.

**A.O.B**

Meeting with the school council was requested, Chris to set this up. Fireworks 2022, discussion is needed with RVCP, to see if they will allow fireworks. Refreshments for school performance 8th,9th,10th December. Volunteers to be requested by Alison. Accountant for the audit of the accounts is needed, Wendy and Debbie to make enquires. It was also discussed the option of having to pay for this service to be done, as we no longer have a friendly contact to do this. Pip suggested school discos as a fundraiser, as we need alternative fundraising if there will be no fireworks. Covid 19 restrictions won’t allow school discos. But possibly next year, Chris to discuss with Head. Phillipa suggested virtual escape rooms as another idea. Individual entry or teams. Alison said we could send out a email to school parents/guardians to judge interest. Phillipa to obtain the information and contact details. Phillipa also suggested a school cook/ recipe book. Pip suggested a school lottery, but we would need to purchase a gambling licence. Alison suggested a school summer BBQ, as its outside and more space. Chris to get suggestions from students with reference to the BBQ idea.

**Finances**

As per current bank statement Savings account £2553.66

Current Account £15,647.00

Date of next Meeting

Monday 17th January 2022 6pm Progress zone in the skills centre. Please use external doors. Please park on the road or the area by the sports centre. It will be socially distanced seating, the doors and windows will be open and please use the hand sanitiser when entering the room.

**Treasurer Report, Income & Expenditure Account for year end 31 August 2020**Income

Fireworks   
minus float NONE

Bank Transfer   
Total Income

Expenditure

Fireworks Night   
Equipment £

Gifts £Refreshments £  
Donations £  
Prom £  
Charge/Interest £  
Insurance £  
Admin

Total Expenditure £

Opening Balance £  
Add Total Income from year £  
Les expenditure for the year -£  
Balance as at 31st August 2019 £

**Auditors**New Auditors required.