**Minutes of the Annual General Meeting held on Thursday 14th March 2019**

Present:   Judy Colclough, Lynne Dennis, Robyn Johnson, Wendy Barnes, Emma Goodwin, Helen Soper, Kim Wilson, Lindsey O’Connell, Lorraine Baker-Wakefield, Nina McCoy and Lisa Hodgkison.

1.  Judy Colclough opened the meeting and welcomed everybody.   Apologies from Mr Protheroe from Crewe Rotary, Barbara Gibbs, Di Brown and Shirley.

2.  No new members

3.   View Minutes of last meeting on website

4.  An Evening with Lorraine - A lot of people are asking about choir / singing so Lorraine has decided that it would be a good idea to do an evening with the school choir.  We have also done a recording of the children. We’re looking at doing 2 x 45-minute sets of singing celebrating the children singing with the backing of the choir to show what they can do and open it to everybody.  Incorporate the 6th form to make the posters and tickets.  We are also working on a school anthem.

We could Invite people to bring a picnic and a bottle of wine to reduce cost and the stuff people have to do, tickets £2? to see children sing and join in, profit to FOS, date to be advised but looking at 23rd May and hopefully do some of it outside.

We could invite The Rotary etc so we could get some support for the raffle - which other of our service partners could qualify to help? Nina to look at this.

6.  New playground launch - Lisa Hodgkison shared the plans for the new playground and we’re hopefully going to do a press release once it’s done with Friends of Springfield there to get us publicised.  Work will commence during the Easter break.

7.  Valentines disco was a success and the cakes went well.  Judy is now going to do cakes for Mother’s Day via orders and will sell them in boxes of 4, 6 or 12.  Helen Soper is going to put a message out about this.

8. In Autumn we planted crocus’ which are now starting to come out which is to help raise money for polio vaccines.  On last day of term, we are going to do a purple day and discuss the reason behind it which Emma Goodwin will present. We’re also going to do a special theme for Easter Bonnets e.g. recycled, Easter theme etc with £1 donation to give to The Rotary Crocus Fund, Emma Goodwin will be talking about the crocus fund at the presentation where the children will present their themed Bonnets to be judged by Mr Protheroe for each different category. We will also have an Easter disco.  This will be on 5th April.  Judy is looking at an Easter bunny costume which is £60 so that somebody can wear it to give Easter eggs to the children, it’ll be nice for the younger children and a bit of fun for the older kids.  Judy may contact Mr Protheroe about being bunny!

9.   Emma Goodwin will be doing the old clothes collection on 2nd May so save any clothes for then.

10.  Audit update - bank details.  This is an ongoing issue which Lisa is trying to sort out.

11.  Large raffle for the Summer Fayre - please be on the lookout for any sponsors or raffle prizes.  We’re going to do a bottled tombola because they usually work well.  The teachers are tied up on this evening with meet the teacher so could we look at using any of our service partners, young farmers etc to man the stalls and help on the night.  Helen Soper’s dad has got a Splat The Rat we could use for one of the stalls.

12.  Waitrose token application has been handed in so need to wait to hear if we get chosen for that and the Tesco token appeal has also been applied for.

13.  Emma Goodwin is going to set up a WhatsApp group, so she has taken a list of everybody’s names and mobile numbers.

14.  Date of next meeting Thursday 9th May 2019.