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Friends of Brays AGM – 5th December

Present:

Kari Anson, Janice Swift, Sophie Elliston, Brenda Jeffery 7 Alicia Patel

1. Nominations for Committee Members

Position	Proposer	Seconder
Chairperson – Janice Swift	Kari Anson	Alicia Patel
Treasurer – Alicia Patel	Kari Anson	Janice Swift
Secretary – Brenda Jeffery	Kari Anson	Alicia Patel

2. Adoption of the Constitution

Having reviewed the constitution we agreed to add there should be 'at least' one meeting per term which will allow additional meetings should the need arise. We also added 'grant application' under finance.

3. Historical Context

Brays previously had an informal PTA not registered as a charity. It hosted a range of events including quizzes, treasure hunts and Christmas and Summer Fayres

4. **Opening Balance**

Prior to the formation of 'Friends of Brays' the Summer over £1800 was raised at the summer fayre. From those funds the Year 6 had a disco and 360 cameras at their end of year prom and the chickens had a pen. The current balance is just over **£1200.** These funds are available for Friends of Brays to use as they so choose. It was agreed that Kari would notify the school community of this and that people can



make suggestions as to how this money is spent with the final decision being made by Friends of Brays.

5. Current Fundraising

We are currently raising funds to transform the outdoor learning area. This will benefit everyone in the school.

The Mount Tavern is hosting a Christmas Fayre on 22nd December with all stall holder fees being donated to Friends of Brays. They are also running two raffles to be drawn at the fayre with all proceeds coming to Friends of Brays. Thanks was given to Shirley Green for her efforts in selling the tickets.

The family of CW have been organising a volunteer drive to clear the outdoor learning area including the services of a landscape company and graffiti artist. Parent of CW has set up a Go Fund Me page and will be donating the money to Friends of Brays to fund the redevelopment of this area. There is an Amazon Wish list that is also being shared.

6. Discussions regarding possibilities

The secretary will write to Castle Bromwich Lions seeking a financial contribution to the outdoor area.

The treasurer will explore a number of funding streams e.g. B & Q

7. Dates for the Diary

- Thursday 13th February 3.45pm 5pm Friends of Brays General Meeting
- Saturday 5th April Easter Jumble Sale