



ATTENDEES

Chair: Ben Whitworth
GSL: Jonathan Hands
Secretary: Claire Scudder
Parents x 20

APOLOGIES

Treasurer: Kiko Dominguez (in A&E)

MINUTES

- Minutes from last AGM – seconded and approved

Election of officers

- Chair: Ben Whitworth– seconded, approved
- Treasurer: Kiko Dominguez– seconded, approved
- Secretary: Claire Scudder – seconded, approved
- Accounts: Phil Plumridge – seconded, approved

- Request for parent reps
- Currently 57 children in 1st Stonesfield, and approximately the same number on the waiting list
 - o We are limited by volunteers/space

GSL update

- Thank you to the parents for attending the AGM, and thank you to the Leaders and the exec for their support.
- Reiterated the need for parent reps for time and ideas e.g. marketing □ hut build
- Extend thanks to the fundraising team for all their work applying for grants
- Thanks specifically to Sarah Drew who is working tirelessly as deputy GSL in all but name
- Exploring the creation of a hardship fund as we don't want anyone to miss out on activities in this financial climate

Fundraising

- £175k needed to build the hut. As of June 2022, £69k has been pledged:
 - £3k buy-a-brick
 - £1k JustGiving
 - £37k WODC – we need to raise the rest of the money needed by next year, so that WODC will release these funds to us
 - £20k in savings
- Seven things that will help with fundraising efforts:
 - Parents can keep an eye out for funding opportunities and let the fundraising team know
 - Follow 1st Stonesfield on FB and share/like
 - Duck race – advertise widely
 - Local businesses: approach to buy a corporate brick
 - Grant applications
 - BBQ/coffee mornings/bake sales – volunteers needed to staff these, even if everyone just did one session a year, this would be helpful

Accounts

- Costs have gone up, so we have needed to raise the price of subs to £40
- We have charged for camps in order to keep subs as low as possible
- Currently take in £20k a year and spend £16k
- Capitation fee goes to:
 - Camp equipment
 - Insurance, training, franchise/membership

Election of members:

- Dave Holloway volunteered as a parent rep
- Kelly and Sarah have volunteered their time to the group
- Exec members confirmed in post for the next 12 months