



Minutes of meeting held on 16/1/20 at 6.30pm

_Present:- Judith Bloomfield, Michael Burridge, Jessica Cato, Verity Cadd, Anna Rich, Jo Adams, Anna Wright and Caroline Moyo

Apologies:- Sarah Brown, Gina Harding, Karen Bampton.

1. Crisis in the Committee.

- Resignations received from Hannah Oakes and Karen Bampton with immediate effect.
- Confirmed Chairperson (Anna Rich) and Treasurer (Jessica Cato) positions. Chairperson advised that she would be stepping down at the AGM (Autumn Term half term).
- It was noted that if anyone else wanted to join committee, that they would be welcome, and that they could share a role.

2. Financial Report.

Transactions since September 2019 commented on:-

- £11,485.56 = current balance
- £2,464.67 = money made since September (+Cauliflower Card commission to be added to this)
- £7,775.56 = available to spend
- Mrs Hope has not spent her £100, allocated to her previously, so to be re-credited to the funds available
- It was discussed and agreed to commit to purchasing 'Tanglesticks' (at a cost of £6,719.75 + VAT, but with a slight increase). It was agreed to current commit £6,000 to this, with approximately £1,000 left to acquire.
- The cost of the Christmas lunch was discussed. It was agreed it was a nice school event, but that it would be helpful if the cost of the meat bill could be reduced. Various suggestions were made about ways to reduce this:- AW said that she could possibly liaise with Tesco's (where she works) regarding this, and others commented about how to purchase turkey/pigs in blankets cheaper. A plan was agreed to start planning the Christmas Lunch in September 2020.
- It was noted that the Clothing bin is raising lots, and also needs emptying.

3. Past Events.

- a) DVD night – MB was thanked for being the staff member present. A very successful and profitable evening.
Plan:- To run twice yearly.
- b) Christmas Fair – A very good event. School and Community people attended. It was proposed to change the timings of it to 1 – 3pm. Various comments were made about the event – Cake Lady said that she would be very happy to be at future events, Credit

card sales were difficult due to no internet access, no Candy Floss stall next year, Games were good, Craft activities were busy).

Plan:- To repeat.

- c) T-Towels – 99 out of 100 sold. £217.75 profit.

Plan:- To repeat biannually.

- d) Christmas cards - £192 approximate profit. Nikki, Tanya and Alexa did the artwork with the pupils. 14 families provided the bulk of the orders, and it was noted that this wasn't a brilliant response.

Plan:- To repeat using a different company. (JC to find out which company Steeple Claydon school use.)

- e) Clothes Bin – HO was previously in charge of this, AW volunteered to take over this role.

4. Upcoming Events.

- a) Bingo Night – previously very successful, with a bar and hotdogs. Prizes to be money, chocolate, wine etc (it was noted that children couldn't win wine or money). It was suggested that participants purchase a ticket book on arrival, but have the option to buy more cards. Pupils and adults to play at the same time. The school can only accommodate a maximum amount of people for such an event (JB to check).

Plan:- To be run on Friday 6th March, JA to sell tickets am and pm from 24th Feb for 2 weeks.

- b) Easter Events:-

Tombola – previously very successful.

Plan:- To be run on 3rd April.

Decorating an item – previously Easter Eggs and Hats have been decorated/judged.

Prizes came from donations and Villagers judged the event. It was discussed that decorating an egg would be a good event, £1/entry – again with presents from donation and villagers to judge (JB to liaise).

Plan:- Eggs to be brought into school from 30th March.

- c) '20 for 20' to be the February half term event. Each child to be sent home with a tube of smarties and requested to return the tube with 20p's in it, classes to compete to see who has raised the most and the winning class to win a prize.

- d) Break the rules Friday – previously very successful. Rules to break:- no tie for 5/6, crisps at breaktime, nail varnish, colourful socks, hair gel, tattoos, non-school shoes. (50p per rule broken.)

Plan:- To be run on 22nd May.

- e) DVD night – to be run the same as the previous DVD night. To be advertised by JC. AR, JC, AW to be present for the event.

Plan:- To be run 13th February.

- f) Nearly new sale – it was reported that there is a lot of clothing, in the school disabled WC. 50p an item.

Plan:- To be run Tuesday 21st (JA and AR).

- g) Cream Teas – previously a popular event, pupils could do menus (which could be scanned in and printed off) and pupils could sing.

Plan:- To be run 19th June.

- h) Tea/Coffee at Sports Day – with an honesty box.

Plan:- Date to be confirmed.

- i) Summer Event – it was discussed that a type of family event would be nice, possibly with Aaron Williams providing entertainment (JC to contact him regarding availability and ideas), with a bar, tuck shop, games, and ?picnics to be brought along.

Plan:- Possible dates 26th June or 10th July.

5) Wishlist – Tanglesticks desperately wanted!

6) AOB

- Sports 4 all voucher available – to be saved.

- Treasurer mail – two items passed to JC (1. Licence information for raffles 2. Starlight Children's foundation.)

- JC suggested, and it was agreed, that FOTs should fund book tokens for any pupil achieving the platinum reading award.

- Newsletter – now that KB has resigned, VC to do the newsletter.

7) DATE OF NEXT MEETING

- 6/2/20 at 6.30pm at the pub.