

MGS PA Meeting Monday 16th September 2019

1. Present – Sarah (Chair), Charlotte (Secretary), Steve (Treasurer), Paul, Sarah, Mark (Head), Michael, Helen, Jo, Irene, Julie, Caroline, Jacqueline
2. Apologies for absence –
3. Welcome to Sarah (Year 7 parent)

Item	Purpose	What	Who?	When?
Minutes of the last meeting (Monday 10 th June 2019)	Constitutional	Agreed	All	
Matters arising: Parent survey	Engagement	Survey - 63 parents completed survey. 1 lady works for Fidelity and they will match fund up to \$3000. Sarah has found a new parent who works for Barclays and they will also match fund for us.		Ongoing
Treasurer's Report	Financial	<p>Currently £29474.64 in bank less commitments + Just under 14K. John Hoadly has kindly agreed to independently examine the accounts. He will be thanked for his support of the PA.</p> <p>Charlotte still to return new trustee declaration.</p> <p>New constitution changes to be raised at AGM and then passed.</p> <p>2 signatories still to be enacted on internet banking</p> <p>We are now eligible for Gift Aid and Paypal have agreed charity status</p> <p>Steve to check that the trustees are not financially liable for anything that goes wrong.</p>	<p>Char</p> <p>Steve</p> <p>Steve</p> <p>All</p> <p>Steve</p>	<p>Done</p> <p>14th October</p> <p>Ongoing</p> <p>Ongoing</p> <p>By next meeting</p>
Pavilion Funding	Financial	Sarah proposed committing to pay £10,000 over another 2 years on top of the committed 3 years. Agreed with a caveat of the PA not being liable to pay if there aren't sufficient funds (to be written up). There is a	Sarah and Roger	By next meeting

		plaque in the pavilion to say that we have funded it.		
Headmaster's Report	Information	No funds requested.	Mark	
Chair's Report	Information	Jennie Creasey has resigned, Pauline has resigned, Emma Foreman has resigned, Karen Shaw has resigned, Kelly Harwood has resigned (but will help at Wreath Making), Sherry has resigned (but will help at wreath making), Geoff Coombes has resigned. Heather Liveston has resigned. PA funded a chiller over the holidays. Rugby kit for 1 st and 2 nd 11s has been sponsored.	Sarah to buy gifts for AGM	14 th October
Calendar of events		17 th October in refectory giving out brochures and serving teas and coffee help needed from 3-8.30pm. Please email Sarah if you can help. 2 nd November Fireworks display. Paul is concerned about the spectator areas with the building works going on. Paul is in charge of this event. Let him know if you can help please on PaulTassell@virginmedia.com , Gates open at 5pm. Sarah has applied to St Johns ambulance for first aid. If no luck Paul has a contact. Sarah to book 4 toilets. Michael will put lights above them. Prefects to distribute leaflets informing neighbours before half-term. Paul to liaise with Heather ref parking at the leisure centre as they have an event on. Paul has re-trained on a Firework Training Course. Paul's son has also trained.	All All Paul / Sarah Sarah Paul	ASAP ASAP ASAP

		<p>Prefects will work on the night and Mark confirmed that there will be high-vis available.</p> <p>Rocket racks repairs – Paul and Michael</p> <p>Glow sticks –Paul to arrange</p> <p>Help needed to clear field on the Sunday.</p> <p>£25 per family on gate (2 adults and 3 children)</p> <p>£20 in advance family tickets</p> <p>£10 adults</p> <p>Radios need charging. Paul to buy new batteries.</p> <p>On the night need large buckets full of water.</p> <p>Brugges 30th November 23 orders (62 tickets sold so far)</p> <p>9th December Wreath Making Jacqui and Sherry to lead</p> <p>Quiz night Friday 7th February The Eagle has Landed</p> <p>Murder Mystery Night joint with MGGGS maybe March</p> <p>21st March Spring Fayre donations day 28th Feb own clothes day. Sarah wants to revamp stalls and sell flowers again for Mother’s Day (day after)</p> <p>16th May Charity Golf Day</p> <p>Abba 12th June bring your own food.</p>	<p>Mark</p> <p>Paul and Michael</p> <p>All</p> <p>Paul</p> <p>All</p> <p>Jacqui</p>	
Any other business	Fund raising	<p>Bootfair – carry forward to next year due to building works</p> <p>100 Club- 61 people in it. Sarah and Caroline to investigate who has expired and contact people who have expired.</p>	<p>Sarah and Caroline</p>	

		Recycling Schemes plodding along.		
100 Club				
Recycling schemes	Boot Fair			
Date of next meeting AGM Monday 14 th October 6.45pm help from 6pm				