

Minutes of the MGSPA Meeting 8th February 2016

Present: Sarah Hudson (Chairman) , Debby Fenton (Vice- Chairman) , Roger Berry (Treasurer), Steve Batchelor, Stephanie Ritchie, David Fenton, Michael Hall, Emma Foreman and Pauline Coppard.

1. Apologies for Absence

Mark Tomkins, Lisa Brown, Karen Shaw and Paul Tassell.

2. Minutes of the last meeting (Monday 11th January 2016)

The minutes of the last meeting held on 11th January were agreed as a correct and true record.

3. Matters arising .

There were no matters arising.

4. Treasurer's report.

Roger distributed his latest report : Taking into account the reserve policy (£5,500) , floats, outstanding cheques and funding commitments , the PA has **£19,944.91** available.

Agenda items

i) Addition of Mark Tomkins as signatory - tbc

ii) Roger has received a bid from the Performing Arts dept for £3,000 to purchase wireless microphones and headsets. The trustees agreed in principle to funding this purchase as long as the dept provides evidence that the **best price** for the equipment has been achieved.

iii) Sarah and Roger will meet to audit accounts.

iv) Roger to arrange SJA for Football fiesta and Fireworks.

v) Debby has given Roger the Quiz night takings. Approx £1380 was made.

vi) There are no outstanding receipts /reimbursements.

vii) Roger has arranged to meet John Hoadly re Charity Commission details.

5. Report on Quiz night (5th Feb)

All in all it was a successful evening. The barrel of beer sold very well.

It was agreed not to sell chocolate or Pringles next year.

6. Easy Fundraising and PATH

EFR - There are now 289 participants. £2,900 has been raised so far.

- Debit cards can be registered too - each time it's used in certain outlets a donation is made to EFR.

- Easysearch - anytime the search engine is used a donation of 1p is made to EFR.

PATH- Lisa will take over the running of the lottery from Katherine. (Meeting arranged for Thurs) .

Sarah proposed a plan to run another 100 club alongside existing one - £30 per year will allow 10x £50 prizes, 2x £200 prizes and a Christmas prize of £1000 . (Caveat that the committee can reduce prize values if an inadequate number of parents sign up).

The committee agreed, subject to Roger checking the PA is licensed to run such a lottery.

7. Charity Golf Day 14th May 2016.

Await Bearsted golf club to confirm date.

Debby has prepared a Parentmail in readiness. Sarah has procured golf related raffle prizes.

8. Football fiesta 18th June 2016.

The **subcommittee** has arranged a meeting in March. Roger to book SJA.

9. Summer Ball 9th July 2016.

A letter will be sent to parents on Mon 22nd Feb and tickets will be available from Wed 24th Feb.
Cheques and forms are to be returned to the bursary.

There are 8 tables of 10 per school at a price of £55 per person. (Welcome drink, canape, 3 courses, soft drinks and entertainment).

There will also be an auction on the night.

Debby has designed a flyer.

10. Ramblin' Man 23/24th July 2016.

The school field will be used as a car park. There will be no PA presence.

11. Gazebo purchase

Discuss at the next meeting.

12. Any Other Business.

Rails are needed for the second hand uniform shop. Committee agreed .

The uniform will also be available at Parents' evenings .Tea and Coffee will also be provided.

Volunteers from the Helpers list will be enlisted to participate.

Matchfunding - Parents who work at Barclays and RBS will help at Fiesta and Fireworks event.

- Sarah is researching other companies that sign up to Matchfunding.

MGS Website - Sarah will meet Steve Moores 9th Feb to update PA section on school website.

13. Date of next meeting Monday 14th March 2016.

Started 19.30

Finished 20.45