

# Minutes 08<sup>h</sup> March 2018 19:15 The Bull Pub at Barming

Present: Jane Fraser, Deputy Chair

Rachel Bain, Treasurer Kathy Witherington

Andrew Bell Stephanie Bell

Sarah Davis, Secretary

Apologies from Barbara Saul, Chair, Heather Gray

Welcome to Stephanie and Andrew Bell

#### **REVIEW OF LAST MINUTES & OUTSTANDING ACTIONS**

### Actions from previous meeting

- 1. Defib; on facebook
- 2. Refreshment rota to capture volunteer availability discussed later in the meeting
- 3. Targets for specific fund raising; JF has had a brief conversation with Mr Moody; suggested canopies for bench area & 6<sup>th</sup> form study area booths; £200 -£300 each.
- 4. JP replacement; not known.

# **♣ FINANCES RB**

RB circulated the income/ expenditure sheets

£931 profit from Race Night

Spring Ball on going

A few outstanding monies: Programme sales RB to ask BS, sponsorships for race night RB & JF actively chasing

£27 JP has this money RB - to contact JP

### Completed Events

Race Night JF

Fewer attendees than last year, IT issues.

£116 on Tricast, agreed we won't repeat; requires <u>a lot</u> of time & effort from the PA to sell such a large number; so need to rethink this next time

£248 on Bets on the night

JF and family exceptional effort to run the evening with good profit.

#### Planned Events 2018

- o March 14<sup>th</sup> cake sale Kathy, David and Barbara, JF as emergency back up knives, napkins, tables, float
- o March 16<sup>th</sup> 2018 –Non-uniform
- o Easter Raffle agreed that we wont run this year.
- April 27th 8pm Gin Night sold 31 tickets. Need 1) nibbles Mediterranean style suggested by Anno
  2) raffle prizes; RB to email Lisa & Heather, Nicola Plane
- O May 12<sup>th</sup> Spring Ball at The Village hotel. Includes a disco, dinner, Silent Auction & casino with free chips included within ticket price. Sold 44 tickets sold, 58 pending; cost £40 til end of March; then £45. If tickets unsold consider reducing the cost back to £40. 8,10,12 people per table. PA will also earn profit from bar sales 10% plus 30% from photographic sales on the night. Silent Auction lots thus far: skin therapy, RB to check & photo package; Action: SB will write to various companies and via parentmail ask parents to donate.
- Simon Peacock to put in newsletter requesting donations, / suggestions. The Village hotel donates a room for the night so this will be a prize; RB to check no conditions on this and we would need to advise people beforehand.
- June 15<sup>th</sup> Cake sale

# Matters Arising

- Parent volunteers to take a lead on i) promoting events; ii) collecting prizes; would not need to attend meetings
- Website / Facebook updated. Could a pupil be a successor? JF to ask OPGS.
- Generic OPGS PA email address, all to ensure leave /mark emails as unread so all are able to read without missing any.
- We need school liaison email to Mr Moody, RB
- Refreshments for parents evening dates need confirming all agreed it is worth us still running to promote if we can.

June 4<sup>th</sup> exact date tbc (Y10) (SD to check dates)

June 11<sup>th</sup> exact dates tbc (Y7)

June 20<sup>th</sup> 7pm New parents evening. We need our contact details included on the form that all new parent are asked to complete – have an opt out box.

#### **AoB**

Mr Keeling-Jones has requested money to purchase kit for the forthcoming summer sports tour of S Africa. Requested £1000 - £1200. Suggested we should encourage students to fund raise themselves and the PA would match but concern re lead in time to purchase branded kit. Agreed to donate £500.

Academic year: Spring Term 4<sup>th</sup> Jan -28<sup>th</sup> March (Half term 12<sup>th</sup> -16<sup>th</sup> Feb), Summer Term 16<sup>th</sup> April – 20<sup>th</sup> July (half term: 28<sup>th</sup> May – 1<sup>st</sup> June))

Next meeting / venue: 3rd May 7.30pm at The Bull Pub, Tonbridge Rd Barming