

Meeting Minutes

Friday 18th January 2019 09.00am South Green Junior School

Attendees:	Apologies:
Emma Collier (EC) - <i>Treasurer</i> Lee-Anne Glover (LG) - <i>Secretary</i> Melanie Durose (MD) Stephanie Ireland (SI) Donna Picton (DP) Sara Lines (SL) Steph Hitchcock (SH) Fleur Warnock Tracy Croft (TC) AnnetteSuné Reid (AR)	Sharon Percival Liz Benjeddi (LB) Caroline Frost (CF) Allison Hawtin (AH) Fay Lodge (FL)

Summary of Discussion:

- Position of Chair Person for FOSGS is still vacant. Discussed advertising the role. **EC** to create poster to include brief description of the role.
- Updated constitution has been submitted and is awaiting confirmation from the Charities Commission. Copy of Constitution to be added to FOSGS Facebook and website, and emailed to the Headteacher's by **EC**. Following confirmation, **EC** to look into option to add Gift Aid.
- EC has invested £1745 on new wristbands and the dates on the existing Adventure Island tickets have been extended. **EC** to advertise them, encourage online sales by including a hyperlink to the website, further information on height and band colour to be included on promotional material.
- Price change on tickets:
 - Adventure Island - £1 increase (to reflect price increase on gate) £17 blue, £13 green/red
 - Sealife - £1 increase (to reflect price increase on gate) £7
 - Golf ticket prices to remain the same £4
 - Adventure Island Inside – price reduction to £5 in a flash sale to shift tickets (usually £7)**EC** to advertise.
- Film Night successes: Infants made £579.85, Juniors made £673.25.

- Infants Christmas Bizarre made £1500 profit.
- Junior Disco confirmed for 8th Feb. EC to purchase glow bracelets, rings and food for tuck shop. Request for volunteers.
- Mother's Day Gift Sale – Juniors – 22nd March SL to do shopping for gifts. LG and SH to look into chocolate options.
- Mother's Day Afternoon Tea – Infants – 29th March EC to advertise for volunteers.
- Easter Egg Raffle – Infants draw 4th April, Juniors 5th April. 25th March to start selling – EC to create rota to sell tickets.
- Father's Day Gift Sale – Juniors – 7th June SL and EC to help with shopping.
- Fundraising Dinner Night to be on either 7th or 21st June. LG to look into Royal Tiger vs Maharaja and to get further details. Ticket sales at £18 pe head. LG to arrange advertising for after Easter Holidays.
- Junior Fun Event – Previously discussed baking event proved too costly. Discussed the idea of having a visit from Living things (as used by the Infants), or Snakes Alive. MD to arrange meeting the School Council to discuss.
- Sponsored Walk for both schools. Dates to be decided, will likely need to be different dates for each school. MD and SI to look at viable dates.

AOB

- New Entertainment venues opening at Festival Leisure – *Mr Mulligans* and *Legends*. **TC** to contact regarding potential promotional tickets. **EC** to email letter head to **TC**.
- 100 Club has been formally closed; those who had still been paying in have been refunded, and other funds paid to FOSGS account.
- FOSGS are in the Waitrose Green Token Community Scheme.
- The Thrive Room is complete and is awaiting sign off.

Date of next meeting – TBC