## Minutes

| Date | $28 / 4 / 2022$ | Location: | St. Wilfrids |
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| Start time: | $19: 45$ | Chair: | Kim Waterhouse/Jessica Finn |
| Finish Time: | $22: 00$ | Minutes: | Keira Philo |


| Present: | Apologies: |
| :--- | :--- |
| Julia Perry | Gayle Gaydon |
| Richard Bowman | Sarah Milton Hunt |
| Zoe Fryer | Kerrie Clark |
| Kim Waterhouse | Angi Weber |
| Jess Finn | Debbie Hannan |
| Kiera Philo | Anna Cecil |
| Louise Bennett |  |


| Agenda item | Discussion | Action |  |
| :--- | :--- | :--- | :--- |
| Approval of <br> previous <br> minutes and <br> action points: | $\bullet \quad$ All agreed were correct and read |  |  |
| Review <br> upcoming dates | $\bullet \quad$ N/A | RB |  |
| Financial <br> Updates: | $\bullet \quad$Rich to submit financials to the charity commission <br> Current Event <br> Planning: | Spring Picnic -All old logo uniforms will be put in the <br> clothing bin. We will have a FOSW table with <br> second-hand uniforms, crisps, soft drinks, and other <br> sweets. <br> AGM/Quiz - Mac's burger van will come, but we have to <br> pay for a minimum of 50 burgers. FOSW will have to pay <br> the difference. We will use a small speaker and <br> microphone that a member has. We will make summer <br> fair flyers to hand out at the quiz night as well as put | $\mathrm{KP/K}$ |


|  | volunteer sign up sheets at each table. We will also hold a raffle with a prize of 2 bottles of prosecco. <br> - Disco - The only thing we need to buy for the disco is crisps, ice lollies and doodling paper. We will no longer purchase any dairy ice creams. We will offer a doodle table for free instead of crafts as we lose money on crafts. We need to monitor the ticket sales to see if any children attending need chaperoning. <br> - Summer Fair - We have set up a separate supper fair group with committees. (DH - refreshments, JP and ZF raffle, RB - Games, JF - BBQ, KP- advertising) BBQ - We need to get volunteers to run the BBQ before we commit to buying the meat. We also need to check to see if the BBQ is usable. We will purchase burgers and sausages from Kate, with veggie options purchased separately. <br> Other- Discussion about using tickets for activities instead of cash. Look into having school clubs, such as the choir and gymnastics, perform. Get the flyer ready in time for the quiz/AGM. | JF <br> KW |
| :---: | :---: | :---: |
| Other Business | - Reception bookbags - Get the summer fair flyer ready for the bookbags <br> - Shirt order - We will find out what's needed and take orders from all members <br> - Logo competition - We will organize this for next year <br> - Christmas Cards - Looking into a different provider that has an easier process <br> - 2022/23 Events - We are going to get the dates to Mr. H and hopefully get all of next years dates in the diary ASAP. We will have a presence at the reception mornings. <br> - 2022/23 meetings - We will get meeting dates for next year before the next meeting - We will continue with Thursdays | JF/KW <br> RB <br> KW |


|  | $\bullet$DBS and Passes - If you haven't done your DBS check - <br> please check with the office to get it started. <br> We will provide the food for the year 6 BBQ |  |
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| Any Other <br> Business: | N/A |  |
| Next Meeting: | $\bullet$ 9 June 2022 |  |

