

Subject: Meeting agenda Tuesday September 10th. 7.30pm

Hi all,

Please see agenda for Tuesday's meeting at 7.30pm in the College.

Apologies, Jo, Fiona, Chris and Shelly Shaw, Hazel Lloyd Green, Lee Lloyd Green, Jen Pang

Attendees, Rob, Serena Cubbins, Adele Buhaimid, Mark Kewley, Debbie Mears, , Lou Kerr, Heidi Miller, Vicki Sylvester, Sam. Possibly, Graham Stott, Vicky Herdman

Introduction from Chair of items for discussion,

Minutes from the last meeting, queries and approval.

Headteacher's report, Serena,

Finance report, Adele

Bar Report, Graham/Heidi

Rugby Saturday report, Lou Kerr.

500 club report and draw, Mark and Debbie,

Progress on donations,

Forthcoming events update;

Anselmian Association Dinner October 18th. FOSA Bar Graham and Heidi,

Simon's 60th. Party October 26th. FOSA Bar Graham and Heidi.

Any other business.

Next meeting. October 1st. or 8th.

MINUTES FROM MEETING SEPTEMBER 10TH. 2024.

Apologies Jo, Fiona, Chris and Shelly Shaw, Hazel Lloyd Green, Lee Lloyd Green, Jen Pang, Sinead, Graham Stott, Vicky Herdman.

Attendees Rob, Serena Cubbins, Adele Buhaimid, Mark Kewley, Debbie Mears, Lou Kerr, Heidi, Vicki Sylvester, Sam, Rachel,

Serena introduced new Deputy Head, Corin Willis who is to be the new "College FOSA point of contact" from now on.

Jill Welch from the College office gave a presentation on a proposed Wreath Making night to be held in the College on Thursday November 28th. Jill herself will lead the night and demonstrate how to put together the Wreaths for Christmas. The parents and students will be asked to supply as much of the acorns, pinecones, holly, conifer and greenery as possible so the only outlay will be to purchase the wreath rings, the wires and any decorations for the wreaths.

Parents will be asked to make and contribute Mince Pies for the evening to be included in the ticket price.

The FOSA bar will be open, and we will focus on Mulled wine and bottles of wine for each table. Music will be provided by Tom Jones and his school band and there will be seasonal background music playing.

There will be side events/add ons of Best Christmas jumper prizes, small raffle, possibly prize for the best Wreath produced on the night.

The date was agreed as Thursday November 28th. and ticket price was set at £35.00 per person.

Jill ended by promising to get some flyers and tickets printed and get the ball rolling.

Thank you for the presentation and the whole idea for a new event.

Headteachers report, Serena gave a brief summary of the first week of the new term.

Adele Finance report Adele reported that we currently have £6,422.36 in the FOSA account and £21,621.02 in the 500 club account as of the end of August.

There are a number of issues including current mandates for account signatories and we are to arrange a separate Finance meeting to address these prior to a meeting with HSBC.

Heidi, Bar report, No events to report back on but Graham and Heidi are sorted for 3 future events happening this term on

October 18th. for the Anselmian Association Annual dinner with 100 to 150 attendees,

October 26th. Simon's 60th. Birthday with 100 attendees

November 15th. Oxtown Men's Dinner, provision of glasses only, Graham to be put in touch with Tony Parsons.

There is no requirement for any extra bar staff for these events and the Bar Licences are sorted with Sally in Finance.

Lou Kerr Rugby Saturday Report Lou reported on a very successful first rugby Saturday at the Ridings with an initial outlay for utensils and stock but a successful sales income generated by the food and drinks which they sold. Going forward they hope to increase both the turnover and profit. When there are rugby tours due and the sports staff are trying to raise funds for the tour we will take a step back and let the students parents take over to raise the required funds.

Please note;

We cannot leave the hatch unattended to go and watch the game - Tommy can't supervise it as he is the First Aider. So we need to have at least one person on there at all times - maybe 15mins rota during the game?

Mark Kewley and Debbie Mears 500club Report Serena and Rob signed off the prize cheques for the Feb. March April Lottery draws and the attendees drew out the winning numbers for May June. Serena agreed to include the names of the monthly winners in her Headteachers Newsletter to help advertise the Lottery.

Progress on donations. Rob agreed to look back over previous minutes to collate all promised donations to the College and Serena is going to check those against monies received and goods purchased so we have a clear understanding of any outstanding amounts or liabilities.

The next meeting was decided to be held on **October 8th**. not on the 1st.