



## **AGS FRIENDS - MINUTES**

**Wednesday 7 January 202, 7:00pm - virtual**

### **In Attendance**

Y.Bruton, H.Silcox, G.Farrington, J. Gilmour, R.Connor, R Thorpe

### **1. Welcome, introductions and declarations of interest completed.**

### **2. Minutes and action log**

Minutes from the last meeting were agreed.

[Action log](#) discussed and updated.

Discussion took place about the clothes outlet sale. Committee to look into room hire. This is carried forward and JG to own this action.

Dominoes pizza - service poor and VB has made a complaint and requested a donation. Awaiting to hear. A suggestion has been made to work with The Moat House.

Year 7 film night - 26 February. HS and RT to meet to discuss this further.

Accounts roll forward.

Annual Lottery return has been completed.

Gift Aid to be discussed further by GF/RC

Uniform sales - more donations received. This all needs to be sorted. JG to organise.

Parents information sessions - PTA raised with school that there is a need for more events to be held. This has been raised as part of our building relationships. It was agreed that these should be a school event.

### **3. AGM Preparation**

HS to send a reminder about the AGM and update the website with Chair and Treasurer's reports.

Policies were discussed. Safeguarding policy was agreed.

Data policy discussed further. GF to compile a list of data held for the lottery. VB to review policy and share with the committee by Monday 12 January.

Risk Assessment - Martins Law has been added. This policy was agreed.

Draw two of the lottery will be drawn on Weds 14 January. GF to sort. Will use the same site as used for the raffle.

#### **4. Review of term 1.**

St Nicks night was successful. Next year consider selling mulled wine.

Chocolate collaboration - been paid. VB to discuss figures with GF.

Raffle - VB to do a thank you letter. GF to report on individual sales and complete the return. HS to remind winners to collect prizes and ask for any to be regifted for quiz night.

#### **5. Term 2 focus.**

School play, to liaise with JF re interval timings and whether to offer pizza one night for pupils taking part. Committee to decide who will be the lead each night. Film night - need a licence. VB to ask volunteers for a group to be set up to organise this. After school finishtime. R to come up with a short list of films. Needs to be PG. Quiz night - 20 March. Set up a working group. HS to ask Pete to be quiz master. Go out to the school community for ideas and help e.g. questions and food ideas.

#### **6. Sponsorship and grants**

Discussion took place regarding sponsors. Going forward should sponsorship be per event or academic year and what is offered. Further discussion to take place.

Committee to try and get a sponsor for the year 7 film night. To look at those who have offered sponsorship and make contact. In the gmail there is a folder with sponsorship details. Booklet - given out at events. Businesses pay to feature. RT to discuss with Frances Coyles ongoing sponsorship options. Grant applications - school have used our charity status but did not inform the committee. Happy for the charity status to be used but committee to be informed. RT to feedback.

#### **7. Any other business**

HS raised that some people have asked what the committee is raising funds for this academic year so a reminder to be included in our next update.

Date of next committee meeting Weds 4 March.