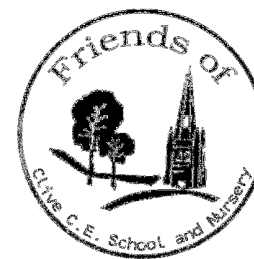


**Meeting of the Friends of Clive School Committee
Wednesday 16th September 2015**



Present: Alison Slark, Kate Bentham, Mary Lucas, Val Haines-Eynon, Claire Logan, Ellie Oldham

Apologies: Hannah Alexander, Mark Haines-Eynon, Victoria Thomas, Sarah Leddington, Sarah Webster, Susanne Dolphin, Gemma Creed,

Item	Action
<p>Kate welcomed everyone to the meeting and apologies were given.</p>	
<p>Previous Minutes</p> <p>Copies of the previous minutes were placed on the school website. There were no amendments and the minutes were approved. Actions arising from the minutes would be picked up through the agenda.</p>	
<p>Finance Update</p> <p>Alison reported that:- The current account was £2263.42 The reserve account was £1380.05</p> <p>The year-end accounts had been prepared for the end of August and ready for auditing. Judith Hoy had agreed to audit the accounts, for which the committee were very grateful.</p> <p>There was still some money outstanding from the adverts in the fete programme which Mark would chase. There was also one payment outstanding from the auction, which Alison was chasing.</p> <p>An invoice needed to be raised for £30 for Battlefield, for the hire of Gazebos in the summer.</p>	<p>Mark Alison</p> <p>Alison</p>
<p>School requests</p> <p>Mary said she had meet with staff to discuss how school should prioritise spending the money raised by FOCS. Staff said they would prefer to spend the money on equipment and resources for school, rather than subsidising transport. Mary said she that for the next school trip she had already said that FOCS would pay for 50% of the coaches, rather than 75% and asked for voluntary contribution for the remainder. There was discussion that parents may not pay the contribution and so this change would be monitored and reviewed.</p> <p>Towards the end of the summer term school requested a contribution towards a revamp of the nursery garden. FOCS agreed for a contribution of £200 which had been put towards a new shed.</p>	<p>Mary</p>

<p>Mary said that the new nurture room was being constructed during half term and asked if FOCS would consider contributing some funds towards equipment or resources for the room. Mary said she would come to the next meeting with a list of items and costs so they could be discussed.</p> <p>Mary said school were also keen to buy a couple of pop up gazebos which would be able £20-£30. This was agreed in principle.</p> <p>At previous meetings school had requested support with headphones which Hannah said she would follow up.</p> <p>There was also £100 towards Renshaw’s Field which needed to be paid, but no invoice had been received.</p>	<p>Mary</p> <p>Mary/Hannah</p>
<p>Events</p> <p>Marathon Men – 4th October</p> <p>Mark and Simon Kelly are running a marathon in October, with any sponsorship money raised going to School. This was close to the school sponsored walk and there was discussion about moving the sponsored walk so sponsor money could be raised for the marathon. School agreed to look at this, and if possible to then help to promote this fundraiser.</p> <p>Race Night Saturday 17th October 7.30pm Clive Village Hall</p> <p>Fund raising opportunities would come from people sponsoring a race, people buying and naming a horse, people placing bets, bar, snacks, entrance fee.</p> <p>Organisers – Mark to link with the organisers. Costs for hiring was £250.</p> <p>Entrance fee - £2.50</p> <p>Advertising Posters, fliers – Ask Sarah W to help Leaflet drop around village and Grinshill – Helpers needed – Kate to arrange Poster drop around neighbouring villages - Kate Facebook posting – Sarah L Friday post - Mary</p> <p>Shopping Bar Snacks, crisps, nuts, scratchings – Kate Prosecco – 24 Bottles - Val White Wine – 30 Bottles – Val Red Wine – 18 Bottles - Val Lager – 48 Cans – Val Cider – 48 Cans – Val</p>	<p>Mary</p>

Beer – 2 barrels of Shropshire Lass – **Alison**
Plastic glasses - **Kate**

Glass hire – **Alison**
Licence – **Alison**

Entrance door – **Help needed**
Taking Bets – **Help needed**

Sponsoring a race – **Mark** to approach people
Programme – **Mark** to arrange

Bar price sign – **Kate**

Cool boxes – needed
Pitchers for beer.

Children’s Film Night Thursday 22nd October 5pm – Grinshill Village Hall

Film – Matilda – **Val**
Projection equipment – **Clare** would talk to **Jacqui** about getting some equipment from Matt’s school.

Flyer – **Kate**

Costs - £5 for one child, £8 for two children and £10 for three children

Drink, snacks, popcorn and fruit kebabs

Helpers

Quiz Night Saturday 14th November 7.30pm Grinshill Village Hall

Questions – Alison

Advertising

Posters, fliers – Ask **Sarah W** to help

Leaflet drop around village and Grinshill – **Helpers** needed – **Kate** to arrange

Poster drop around neighbouring villages - **Kate**

Facebook posting – **Sarah L**

Friday post – **Mary**

Bar – wait to see what stocks are left from Race Night

Plastic glasses - **Kate**

Glass hire – **Alison**

Licence – **Alison**

Bar price sign – **Kate**

Food – **Alison** to talk to Jane Rushworth

Cool boxes – needed
Pitchers for beer.

<p>Helpers – needed for one the night</p>	
<p>Future Events</p> <p>Members were asked to consider events for the 2016 calendar and to share these at the November meeting.</p>	All
<p>AGM</p> <p>A reminder that the AGM would be held on 7th January and for members to consider standing for elected officer posts. These posts were Chair, Vice Chair, Treasurer and Secretary. Information about this would be available at the November meeting.</p>	Mark
<p>Any Other Business</p> <p>Renshaw’s Field</p> <p>FOCS were asked to nominate someone for the Renshaw Field Committee but it now seems that any representative from FOCs would have to be voted onto the committee and only members of the association could vote. Leo Evans had kindly agreed to stand for FOCS.</p> <p>Attendance</p> <p>It was noted that only 5 parents were present at the meeting, which did not make the meeting quorate. School agreed to reminder parents that they were all members and to try and attend. If numbers continued to drop the future continuation of FOCS would have to be considered.</p>	
<p>Date of Next Meeting</p> <p>Full meeting - Wednesday 4th November at 8pm in The Railway Inn, Yorton.</p>	

Friends of Clive School

**AGENDA – Wednesday 4th November 2015
8:00pm
Railway Inn Yorton**

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| 1. Apologies | |
| 2. Previous Minutes | |
| 3. Finance Update | Alison |
| 4. Funding requests/approvals | Mary |
| 5. Previous events | |
| 6. Events for 2016 | All |
| 7. AGM | Mary |
| 8. AOB | All |

**The Next Committee meeting will be held on Wednesday 4th
November 2015
at Railway Inn Yorton**

**Agenda items for next meeting to Mark (markheynon@gmail.com) by
Monday 2nd November**