

Session 2014 - 2015

Minutes of meeting held on 2nd June 2015

Welcome: **The meeting opened at 7.15pm**

Sererunt: Michael Stuart (MS), Lisa Salisbury (LS), Gordon Lawless (GL), Catriona McIvor (CM), Jonathan Balloch (JB), Louise Simpson (LS), Sara Louise Johnson (SLJ)

Apologies: Fiona Trotter (FT), Helen Hunter (HH), Ann Bateman (AB), Stacey Collier West (SCW), Alison Drackford (AD)

Next Meeting: **1st September 2015 (after AGM) @ 7.30pm**

Minutes of Last Meeting: 5th May 2015

Matters arising and New Matters

DRAFT

Welcome

JB welcomed everyone to the meeting.

Minutes of Last Meeting

Minutes of meeting dated 5th May 2015 were accepted – Proposed by JB Seconded by GL

Financial Overview (AD)

Nothing to report – currently running smoothly!

Activities

AGM

AGM was agreed to take place on 1st September 2015 @ 7pm. MS will issue appropriate notices

P7 Yearbook

MS understands that this is being taken care of/finalised by Roz Dickson – SLJ will check to make sure nothing else is required from PTA. PTA will be contributing funds for payment of this item.

Future Activities

Games Night

Event due to take place on 5th June 2015 between 6pm until 8pm.

Octolodge ticket sales – currently around £60 in ticket sales @ 2/6/15 – need around £100 to make any profit & this should be possible, as tickets can be purchased on the night.

SLJ will advise school that a Group Text/Twitter feed should be issued reminding people of the above event.

7.15pm will be stand up bingo then Octolodge Draw

Summer Disco

Booked for 19th June 2015 with usual times

P1 to P3 (including pre-school) – 5.45pm until 7pm

P4 to P6 – 7.30pm until 8.45pm

Tickets will be issued after Games Night is out of the way.

LS – Consider moving P3 into next disco for next summer as P7's do not attend as they have their own disco.

Photo booth will be at disco for pupils to use.

Race Night – 3hours

Sub-committee required – Claremont on 20th August 2015 at 8pm – Mrs Stannage welcome to attend. SLJ will attend to assist.

LS attended recent race night – looks easy to organise/self running.

Consider Greenpark Centre as venue with BYOB – MS to check availability for 18th September 2014 @ 7.30pm

Ideally 50/60 people maximum - as it is easier to manage

Usually 10 races on the night with people buying jockey's/horses.

Donation to Buskit around £40 to £100 for helping with this.

Bag Packing

26th September 2015 @ Tesco Redding – CM will check nearer time re. slots/requirements etc

Should be between 11pm until 3pm – depends on numbers helping out – ½ hr slots?

3 Kings Night

JB has receive formal notice for booking

5th February 2016 – Robbie Williams & Michael Bubbles Sorry Buble

Consider selling tickets at Parents Evenings in November

Tickets £15

Photographer

Check status on this item?

Newsletter

HH will complete this & issue before holidays with all appropriate information.

Consider adding piece on Newsletter (response slip) so that people can give their ideas for spending raised money on.

Once responses are received consider doing a “survey monkey” to finalise.

SLJ also suggested class discussions to gauge opinions of pupils.

Promote the forthcoming Race Night – 18th September 2015

Social Convenor

All lets up to date?

School Update

School Sports day will take place on 4th June 2015

Nursery enjoys their Woodland Walks – outdoor learning is encouraged.

AGM Notice

MS advised that AGM will take place on **1st September 2015 at 7pm** – let required for this between 6.30 until 9pm as short meeting will take place after AGM business. – LS to check let is in place or amend if required (may be let as 25th August 2015)

Correspondence

None

AOCB

None

Date of next meeting to be **1st September 2015 @ 7.30pm (after AGM)**

Meeting Closed at 8.15pm

Prepared MS 5.6.15