

BRAMLEY CHURCH OF ENGLAND PRIMARY SCHOOL ASSOCIATION

Tuesday 10<sup>th</sup> June 2008

Present:

Ann Berresford, Jamie Chapple, Sarah Cummins, Garry Marshall, Scott Naylor, Bec Robinson , Joan Shadwell, Clare Shaw, Colin Wallace, Karen Warburton

Apologies: Chris Edwards, Ruth Powell, Tim Warburton

	ITEM	ACTION	DATE RAISED										
1.	WELCOME												
2.	APOLOGIES												
3.	MINUTES of the previous meeting were agreed by all.												
4.	<p>REVIEW OF PREVIOUS EVENTS:</p> <p>Treasure Hunt Ann had positive feedback from parents. Enjoyed by all but maybe a bit tiring for younger children. Sweet sales went well. Lots of people went on to the pub, who weren't serving meals, so it would be a good idea to tell the pub when we have an event planned.</p> <p>Circus A well run event, with positive feedback coming from the whole community. Friday had a better atmosphere with more people attending. In future it would be good to tell parents in advance that children's seating area is separate. Bakery said they would have helped.</p>												
5.	<p>TREASURERS REPORT:</p> <p>Profit from events since last meeting:</p> <table> <tr> <td>Uniform Sales</td> <td align="right">£ 50</td> </tr> <tr> <td>Treasure Hunt</td> <td align="right">£ 131</td> </tr> <tr> <td>Circus</td> <td align="right">£ 3,154</td> </tr> <tr> <td>Account Balances</td> <td></td> </tr> <tr> <td>TOTAL</td> <td align="right">£ 18,599</td> </tr> </table> <p>Annual accounts have now been audited and submitted to The Charities Commission. GM has begun to produce next year's budget, and AB should think of what 'one off' purchases she would like next year, so these can be voted on at the next meeting.</p>	Uniform Sales	£ 50	Treasure Hunt	£ 131	Circus	£ 3,154	Account Balances		TOTAL	£ 18,599		
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6.	<p>FORTHCOMING EVENTS:</p> <p>Summer Fete Stallholders booked, raffle tickets and prizes organised. Pub are sponsoring a band, who will play on the field, and break for events such as choir. Organise Cones Order coconuts Print posters Ann to ask in newsletter for helpers on the day, empty and full wine bottles, tombola prizes and helpers to deliver fete booklet. Helpers also needed to collect brick-a-brac on non-uniform day (27<sup>th</sup> June). Raffle tickets will be sold on non-uniform day and via the book bags, by order form. Send raffle ticket order form to BR Ann will ask Jarir to take some tables out of storage for cakes, which will stay in the school hallway.</p> <p>Fireworks CE organising. AB to arrange glow toys, 2 boxes are still at school. Book First Aid</p>												

	<p>Advent Fair – 22<sup>nd</sup> November 2008  Being run with village hall, 10am – 1pm. Lucy Chapple will organise surprises for the surprises room, but can not attend on the day. Santa needs to be booked.  Send out jobs list  Can anyone remember who had the information on children designing their own Christmas cards, as it was suggested this was done this year instead of calendars or tea towels</p> <p>AGM  A picnic/fun day has been suggested.</p> <p>Quiz Night  It was felt that February would be a good time to hold this event.</p>		
7.	<p>GOVERNOR/BSA LIAISON  Scott Naylor is the new Governor/BSA liaison.</p>		
8.	<p>COMMITTEE VACANCIES  Vacancies of Chair and Treasurer will be announced on the AGM flier.  Jamie and Lucy Chapple will also be stepping down from the committee.</p>		
9.	<p>COMMITTEE TRUSTEES  Garry has no answer on whether every committee member should be a trustee.</p>		
10.	<p>ANY OTHER BUSINESS:</p> <p>First Aid  No date set for first aid course yet. Colin will inform BSA when this is booked.</p> <p>Shed  AB gave shed information to CE. As soon as it is decided what should be ordered, AB will order so that no VAT will be paid, plus a 10% discount given.</p> <p>Adventure Play Area  Currently £9,100 in the budget for this, and we hope it will be in place for the school's 50<sup>th</sup> anniversary. AB has meeting in September where she will ask what the status is on this request.</p> <p>Cheese and Wine Tasting  VW is dealing with this.</p> <p>School Uniforms  Simply Icons website is going on the next newsletter. There is already a link from the BSA website. 5% commission is paid to school on orders.</p> <p>Notice Board  AB has send CE information on notice boards.</p> <p>Big Bag Collection  This is feasible.</p>		
8	<p>Next Meeting  Monday 8<sup>th</sup> September, 8pm at The Bramley Inn</p>		