

Minutes from meeting held on the 18th October

Present : Sean Stubbs Chair, Jayne Stubbs Secretary, Alex Stubbs Acting GSL, Lorraine Wilson Parent Executive, Helen Nemith Parent Executive, Micheal Dentith Parent Executive

Apologies : Nick Cartwright, Anne Lucas

Item	Points raised	Action by whom
Role of Parent Executive Role	Alex and Sean discussed the role of the parent executive and the importance of their input to the future of the group, the valuable feedback that can be obtained from members and fed back to the group.	Alex to relate with all relevant people to make this a success. All support required by all members to be given.
Fundraising	Concern over how the fundraising is sold to the parents, it was felt that we need to be more specific around what the fundraising is for. Ideas for future fundraising are : Black tie evening for adults. Film night for the children. Cake sale in town this can tie in with badges, Community lunch again tie in with badges.	All members to take on the feedback regarding how this is sold to the parents and all fundraising is for the group. All fundraising ideas to be looked at and shared to the group. Any other ideas to be communicated to the relevant people to help share the work.
Hall	In general the group were happy with the price of the hall however it was felt that we could still negotiate over price, not sure why we are paying for set up and clear down. Concerns over storage, although storage has been offered in a form of the outside out building, repairs were needed, storage for games etc was not being allowed. Fixed price was felt to be the best way forward for the next five years if this could be achieved.	Enquire re facilities at the cricket club. Arrange a meeting with the hall owners to negotiate more storage, Sean to organise Alex to be present. All members to raise any issues before the meeting. Date to be sent when arranged.

Finance

It was felt by all that our finances had improved over the last 12 months.
Sean explained the capitation to all members.
Subs were more or less up to date a few non payers which have been dealt with.
OSM has helped improved this is, better for tracking payments etc.
Group events that have been organised from now until christmas are paying for themselves so no outstanding fees to pay except for the hall.
Jayne explained about the grant the has been applied for this is to purchase two new tents to be able to accommodate the increase in children, still awaiting outcome.
Another grant is available this can be up to 10,000 ideas required for what we would need and use the money for, one suggestion was the mini bus, concerns over insurance and parking of the vehicle.

Gift Aid was discussed in terms of we are now ready to collate all information and claim this back we feel the is valuable money needed for the group.

All members to read email re grant and feedback ideas etc.
Other ideas for grant like tesco to be explored by Jayne and feedback.

Since the meeting Anne has feedback that the easy fund-raising that was signed up to a while back is now sat at £70 Thanks for the update Anne.

Does anyone feel that this easy fundraising needs to be pushed more was it something you were aware of.

Natwest was mentioned re grants etc, Jayne will ask when next in.

Parent executives have agreed to push gift aid with the parents and get them to sign up.

<p>Storage</p>	<p>Storage is an issue, we were hoping for a container that was already in situ from the district, this has fallen through. We all felt it would be better to have all equipment in one area. Suggestions would the village Hall help with storage. Garage or container to be hired or purchased if we had the money. Where would the container go if people had the space then how would the insurance work. Trailer has been given to us and is kindly being stored.</p>	<p>Members to float the ideas and feedback. Alex will email the district in regard to insurance to see how it works in regarding to equipment. Some items in the proposed container still belong to us and Alex is going to request a few of the other items to see if we can have them especially the tables, if allowed will need some repair, Micheal has offered to help with these. Lorraine to pass on phone number to cockshades to see of we can arrange storage hopefully for free.</p>
<p>Roles</p>	<p>Proposed Nick to be assistant GSL</p>	<p>All agreed that this would be a great support to Alex. Post to be announced.</p>
<p>AOB</p>	<p>Jayne asked of Alex Role was going to be classed as permanent. Jayne raised concern over lack of leaders.</p>	<p>Ian Potts will be supporting Alex through is role, he is very happy with his progress. Leaders are low, everybody agreed that this needing pushing for all sections.</p>