

# Meeting of Friends of AJS

## Minutes of the meeting held on 24<sup>th</sup> Jan 2017

**Attendees:** Lauren & Tina Vinn, Barry Lane, Jenny Smith, Bev Mason, Chris Holland, Nicky Baker

**Apologies:** Kirsty Wright, Amy Surridge

Item No.		Action
1	<u>Welcome and Apologies</u>	<b>BM</b>
2	<u>Minutes of last meeting</u> Agreed and signed	<b>BM</b>
3	<u>Matters arising</u> a) Storage – update from Nicky. Base still needs doing to build shed on. Rodney has put items into storage from Karen. Nicky to check what is being stored b) Gambling Licence – Chris to renew	<b>NB</b>  <b>CH</b>
4	<u>Treasurers report</u>  Barry provided report in Amy's absence. Secret Santa profit = £456.03 (thank you to all the team who helped) Christmas Cards profit = £268.75 (thank you to Annette for project managing)  Estimated current balance £5,272.41  Funding requests: Funding request received from E Suttle and R Taylor - £272 required to support Maths Day theatre performances - approved by the group  Letter of thanks received from Kate Brown and Eco Warriors for funding 'a plant for every class'.	<b>BL</b>
5	<u>Secretaries Report</u>  Nothing to report	<b>BM</b>
6	<u>Activity update</u> No activity to report	<b>BM</b>
7	<u>AOB</u> a) AGM – agreed date 7.30pm Thursday 23 <sup>rd</sup> February at AJS BM to promote via parent mail and newsletter, TV/CH to promote via Facebook group b) Summer Fete – the group noted planning for the fete must start as soon as the AGM is completed. NB to check dates with local schools and speak to Natalie Slack about possibility of helping organise	<b>ALL</b>  <b>NB</b>

8	<u>Date of next meeting</u> Thursday 23 <sup>rd</sup> Feb immediately after the AGM	<b>BM</b>