

**Minutes from MOGS meeting – 09/04/2019**  
**The Old Girls' School Community Centre**

**Present:** Allyson Chambers, Andrew Potts, Karen Packham, Collette Martin and Sarah Kay

**Apologies:** None

Discussion Point	Status
<p><b>Minutes of Last Meeting Matters Arising</b></p> <ul style="list-style-type: none"> <li>• Trustees have decided that the request for joint security system with the Kirkgate Nursery and the OGS would need to be funded by the Nursery. Dawn is not able to progress at present.</li> <li>• The FOGS constitution has been completed and approved by the Trust.</li> <li>• The new laptop has been purchased</li> <li>• The Trust decided that the Tearooms should not place a banner on the pergola. The compromise of a sign on the ramp was approved.</li> </ul>	
<p><b>Treasurers Report</b></p> <p>The accounts presented were accepted as in good order. The first 6 months for the OGS has been a great success, with income well ahead of the budgets set. The FF&amp;E reserves are also within budget, with £1700 currently available to carry into the next financial year.</p>	
<p><b>CCM report</b></p> <p>The CCM was thanked for once again achieving budget in March, despite a significant increase in the target.</p>	
<p><b>FOGS Report and Fundraising</b></p> <p><b>Malcolm Dowson</b> has offered to host an auction evening in September. Malcolm suggested a “cash in the attic” style auction, where donated items were auctioned to raise funds for the OGS. MOGS believed that it would be fairer to the public donating the items to be charged a commission rate against the sale price of items. Malcolm has kindly offered his services as MD free of charge.</p> <p><b>Don Bramley</b> will host a second history presentation on 28<sup>th</sup> May. The subject will be 100 years of farming in Sherburn.</p> <p><b>Gala:</b> Nick Jacques has offered to assist Allyson with a tombola at the Gala.</p> <p><b>4 Mums in a Boat</b> night is set as 24<sup>th</sup> July. Refreshments in the Ethel Smith Room. Tickets @ £5 each.</p> <p><b>Tea Dance</b> on 5<sup>th</sup> June @ 2pm.</p> <p><b>Flag Pole</b> has been donated by Alma, along with 4 flags.</p> <p><b>OGS Birthday</b> to be celebrated with a re-opening by Bishop John in September.</p> <p><b>Peter Pan</b> fundraising event hosted by David Buckle to be held. Theme is a Race Night with pizza and prosecco.</p> <p><b>Prince of Wales Hospice starlight walk</b> to use OGS as a base on 6<sup>th</sup> September.</p> <p><b>St Leonard's Hospice</b> wish to hold an Arts Festival at the OGS. Local art groups to be approached for interest in the event. Involve local craft groups and children. Eversley to be approached to see if they wish to hold a joint event.</p> <p>Allyson has won a <b>raffle prize of a round of golf for 4 at Scarthingwell</b>. It was suggested that this be used to raise funds by selling numbers on a board (50) @ £1 each and drawing this at the Gala.</p>	<p>To be discussed at FOGS, as a fundraising item.</p>

<p><b>Cinema</b> Small tubs of ice-cream have been purchased to sell @ £1.50 each. July's viewing has been proposed as Fisherman's Friend.</p>	
<p><b>FF &amp; E</b> It was agreed to purchase 3 tub chairs and a small coffee table to create a social area in the Vera Watson Room.</p>	Sarah to purchase
<p><b>Grant Applications</b> None currently.</p>	
<p><b>Staff Update</b> Sarah was happy with the current staffing of the OGS.</p>	
<p><b>Snag List</b> No major issues, other than damp in the loft and security lighting.</p>	With Sarah
<p><b>Kirkgate Childcare</b> No issues to report.</p>	
<p><b>Little Tearooms</b> Currently closed for holidays. Kevin Sibson is researching requirements on bike racks.</p>	
<p><b>Risk Assessment</b> Risk assessment policies was discussed, with potential risks and outcomes presented. To be discussed further at the next meeting.</p>	Karen to circulate relevant documents
<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Toilet Twinning was proposed by the Explorers. The £60 required would be funded by them. A certificate and photo would be displayed in the toilet area. This was agreed unanimously.</li> <li>• Allyson has framed the photos of the Teachers for each room.</li> <li>• Allyson has purchased Easter decorations for the OGS.</li> <li>• Allyson is proposing to do a sponsored cycle ride to raise funds for the OGS.</li> </ul>	<p>Sarah</p> <p>Allyson</p>

**Next MOGS meetings 13<sup>th</sup> May and 4<sup>th</sup> June**