

Minutes from MOGS meeting – 11/03/2019
The Old Girls' School Community Centre

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

Apologies: None

Discussion Point	Status
<p>Minutes of Last Meeting Matters Arising</p> <ul style="list-style-type: none"> • IT suite name to change to Vera Watson Room • Les Liddle has sorted out photos of all the teachers to go in the required rooms • The roof will be finished on Wednesday. Two weeks until any decorating can be done. • Staff update- 2 new people started this morning. • Alcohol license- Dawn in the tearoom has said no. OGS will get one as and when required. • Joint security- £690. Dawn Stephenson is on the understanding that OGS will pay the whole amount? Andrew and Karen to inform the Trust. Trustees to decide. • Pat testing- Geoff needs a refresher course. 	Andrew and Karen
<p>Treasurers Report</p> <ul style="list-style-type: none"> • The accounts are in good order. • Quarterly totals for the fundraising to be given to Dawn J. 	Karen
<p>CCM report</p> <ul style="list-style-type: none"> • Further to the enquiry from Mel, the booking system does record the hours of use per week. Average of 31 hours per week over the last 3 months. 	
<p>FOGS Report</p> <ul style="list-style-type: none"> • Nick Jaques to work with Karen and Sarah to draw up a constitution. 	Karen, Sarah & Nick
<p>Cinema</p> <ul style="list-style-type: none"> • Cinema nights are still to be organized by MOGS. • The next scheduled shows are as follows: April – A Star is Born May – Dirty Dancing June- Green Book July- TBC Next children's film- Ralph wrecks the internet 	
<p>FF & E's</p> <ul style="list-style-type: none"> • Geoff's tools have been purchased at a cost of £165.11 • Notice boards have been purchased • Laptop for the CCC's - Andrew to purchase (John Lewis give 2 yrs warranty) • The leather sofa to be got rid of. Does it have a fire retardancy label? 	Andrew

Grant Applications <ul style="list-style-type: none"> • Still nothing heard from Screwfix 	
Snag List <ul style="list-style-type: none"> • Lock for the electric cupboard required and the roof requires repair. 	
Tearooms <ul style="list-style-type: none"> • Dawn J would like an answer on the banner she has requested. Karen to email Paul as there are issues on advertising consent. There are also concerns about putting it on the pagoda. To be put on the Trust agenda. 	Karen
Events <ul style="list-style-type: none"> • Weds 24th July- The 4 Rowers + a National Geographic film about them. 2 of the 4 will be attending, cost £200 for the evening. A donation will also have to be made to Eva for use of the cinema equipment. Tickets £5, and the halls to be set out as per a cinema night. 	
Risk Assessment <ul style="list-style-type: none"> • Karen has drafted out a 3 yr plan with Sarah. A 3 yr plan for the Library and the Trustees is also needed. Please read and give feedback before the 22nd March. 	All
AOB <ul style="list-style-type: none"> • None 	

Next MOGS meetings 9th April and 13th May