

Minutes from MOGS 13/05/2019
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"> • The coffee table and chairs have been purchased. • The damp in the loft is ok at the moment, needs regular checking. • Malcolm Dowson auction- what is happening? Would people come? Will people donate? Is there sufficient market. Allyson to discuss with Alma and FOGS. • Toilet twinning on going • Allyson is definitely doing a 40 mile bike ride to raise funds. 	<p>Sarah</p> <p>Allyson</p> <p>Allyson</p>
<p>Treasurers Report</p> <ul style="list-style-type: none"> • April figures are 48% above budget. 	
<p>CCM report</p> <ul style="list-style-type: none"> • No issues to report 	
<p>FOGS</p> <ul style="list-style-type: none"> • Dawn has done a financial report. She has requested a breakdown of calendars, mugs and clocks • Events coming up- Two huge bagfuls of cuddly toys have been donated for the tombola at the Gala on Saturday. • Dawn is having a promotion of a free cup of tea with every slice of cake purchased. Leaflets to be handed out at the Gala. • Allyson has made a memorial display in memory of Myrtle for the Gala. • The calendar- two photos to be changed. • Myrtles memorial- A bench or a stone for the OGS garden has been suggested. To be discussed after Myrtles funeral. 	<p>Karen</p> <p>All</p>
<ul style="list-style-type: none"> • Cinema • Dirty Dancing didn't prove to be brilliant- only 39 attended, showing that recent films are more popular. • David did a survey-19 people responded. A third on Friday were first time attendees. 100% said yes to a film in August. Surprisingly all old films were suggested! • Mary Poppins or Christopher Robin to be shown as the next children's film. • MOGS suggestions for adult films- First Man, Stan and Ollie, Johnny English Strikes Back, Robin Hood? • Eva to be asked about film choices. • Sweet Finkle have offered us ice-cream at a better rate than current supplier, which will enable them to be offered at a better price of £1. Needs to be sampled! 	

<p>FF & E</p> <ul style="list-style-type: none"> • Notice board for outside- A1 external/freestanding/waterproof and lockable. Sarah to source. • Tub chairs have been purchased, but cushions are needed. • Plaques- Sarah awaiting details/dates etc. Another toilet sign is needed for the wall outside of the kitchen. • Glass film required for the bottom of the glass doors in the halls to give more privacy. • Banners- 25% off in May. A generic banner saying 'EVENT ON HERE TODAY' plus the logo to be purchased. • Clocks and mugs- Sarah to find out how many are required. Andrew to order. Minimum order for mugs is 150. 	<p>Sarah</p> <p>Sarah</p> <p>Sarah</p> <p>Karen</p> <p>Sarah & Andrew</p>
<p>Grant Applications</p> <ul style="list-style-type: none"> • Date to be agreed with Primary Influence to agree the awards for all application. 	<p>Karen</p>
<p>Staff Update</p> <ul style="list-style-type: none"> • All ok 	
<p>Snag List</p> <ul style="list-style-type: none"> • All ok 	
<p>Kirkgate Childcare</p> <ul style="list-style-type: none"> • The outbuildings- can the Trustees help to make it fit for use? Andrew to put on the agenda for the next Trust meeting. 	<p>Andrew</p>
<p>Little Tearooms</p> <ul style="list-style-type: none"> • All ok 	
<p>Events</p> <ul style="list-style-type: none"> • Badappletheatre.com- Live theatre. MOGS vote it in. Suggested ticket prices are £12, concession £10, under 16's £6. The first showing of The Frozen Roman to be held on Sunday October 27th. 	
<p>Room Hire</p> <ul style="list-style-type: none"> • The hire of the Margaret Battle room to Andy the photographer- 6 month license to rent the room required. Would that breach planning permission? Is the internet good enough? Can an extra booster be added? Andy requires the office for editing. Rate per month was agreed? Kirsteen, who leases the room currently could be moved to the Ethel Smith room. 	
<p>Terms of Reference</p> <ul style="list-style-type: none"> • The MOGS minutes will be published on the website 	

<p>Risk Assessments</p> <ul style="list-style-type: none"> • To be discussed at the next meeting. • Holiday activities for children • Children’s films running through the summer holidays • Youth activities after school 	
<p>AOB</p> <ul style="list-style-type: none"> • Pat testing- Geoff needs a refresher course at a cost of £200. The kit then costs £250 • Christmas cards- Collette to look at • 100 Club Community Awards- David Brook- OGS has been shortlisted. Awards on Friday 19th July in the Swan. 	<p>Collette</p>

Next MOGS meetings- Tuesday 4th June, Monday 8th July, Monday 12th August