

**Minutes from MOGS 04/06/2019**  
**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</b></p> <ul style="list-style-type: none"> <li>• Malcolm Dowson auction - Allyson has spoken to FOGS and it has been agreed to put it on hold. A lot of work for little profit? Alma to talk to Malcolm regards possible future date.</li> <li>• Dawn has suggested a tabletop/indoor car boot.</li> <li>• Myrtle's memorial - a collection was taken at the Gala for a special Christmas light for Myrtle, which Alma will purchase. Mel also suggested a sun dial for the OGS garden. Also possibly a photo of Myrtle in the OGS.</li> <li>• The outdoor notice board has been ordered - portrait and hinged on the side. Artwork approved by MOGS.</li> <li>• Plaques for under the photos- Sarah is seeing Alma 5<sup>th</sup> June.</li> <li>• Clocks, mugs and pens- Andrew gave prices to Allyson</li> <li>• Primary Influence- Thursday 7<sup>th</sup> June.</li> <li>• Outbuildings- Dawn S is responsible for all her buildings. This has been checked on the lease. The Trustees have agreed not to maintain it. Gary L to discuss with Dawn.</li> <li>• Room hire- Kirsteen the physio has been given first refusal on the lease of the Margaret Battle room.</li> <li>• Christmas cards- Design agreed. Andrew already has provided prices.</li> </ul>	<p>Alma</p> <p>Alma</p> <p>Sarah &amp; Alma Andrew</p> <p>Gary L</p>
<p><b>Treasures Report</b></p> <ul style="list-style-type: none"> <li>• Everything ok. The Gala made £179.</li> </ul>	
<p><b>CCM report</b></p> <ul style="list-style-type: none"> <li>• Sarah is concerned that August will be quiet. It has been suggested that the tabletop sale be held in August? What are the logistics of a holiday club? Looking good for June/July.</li> </ul>	
<p><b>FOGS</b></p> <ul style="list-style-type: none"> <li>• Poster distribution complaint with the Parish Council. New ones to be posted at the school, Tesco, Coop, Spar, and the card shop.</li> <li>• 1<sup>st</sup> Birthday of OGS- General consensus is that it should be a celebration- no stalls. Possibly face painting/barbeque refreshments? 1<sup>st</sup> September is a Sunday. Sarah and team to look at ideas.</li> <li>• Fundraising- no proposals for fundraising events.</li> <li>• Volunteer get together after the celebration on the 1<sup>st</sup> September.</li> <li>• Alma has reported that Warwick Romans will be invited to the next meeting.</li> <li>• Tony requested that the front steps be taped/painted on the edge, as they are dangerous for the partially sighted. Sarah to purchase yellow paint.</li> </ul>	<p>Sarah &amp; Team</p> <p>Sarah</p>

<ul style="list-style-type: none"> <li>• BEES ARE PROTECTED, therefore any bees located on OGS property has to be dealt with through the Trust.</li> <li>• Tony has suggested that we need to set up a fundraising grant for the roof. Further investigation on the roof needed.</li> <li>• Theatre group- This is an event organized by MOGS, with the backing of the Trust. Fundraising or event? As Bad Apple has the backing of the Trust the event has been booked.</li> <li>• Dawn has asked if we should offer free cinema tickets to say thank you to Tesco and the Coop? Will the tickets come out of FOGS money as they are not ours to give away. We will need their continued support, and an acknowledgement that they have given us their support is needed.</li> </ul>	Sarah
<p><b>Cinema</b></p> <ul style="list-style-type: none"> <li>• Mary Poppins- poor ticket sales so far.</li> <li>• Green Book- Not as popular as other films.</li> <li>• Sherburn Community cinema in association with Selby Globe. Collette to design new logo and poster, to be used from September onwards.</li> </ul>	Collette
<p><b>FF &amp; E</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
<p><b>Grant Applications</b></p> <ul style="list-style-type: none"> <li>• Alma has suggested that we apply for a Tesco grant to purchase a shed for storage. Karen to apply.</li> </ul>	Karen
<p><b>Staff Update</b></p> <ul style="list-style-type: none"> <li>• Reviews next Wednesday.</li> </ul>	
<p><b>Snag List</b></p> <ul style="list-style-type: none"> <li>• The steps require painting for safety reasons.</li> </ul>	
<p><b>Kirkgate Childcare</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
<p><b>Little Tearooms</b></p> <ul style="list-style-type: none"> <li>• Bike racks and a suitable location. Where would Dawn propose the bike racks to go? Kevin to look into. Andrew to put on next Trust agenda.</li> <li>• A brown sign is to be put in the village. What will be on the sign? Will it advertise the Tearoom as well as the OGS?</li> </ul>	Andrew
<p><b>Events</b></p> <ul style="list-style-type: none"> <li>• 1940's Tea Dance - poor ticket sales despite strong interest.</li> <li>• 4 Rowers – Good initial ticket sales, with the event already halfway to break even point.</li> <li>• Arts &amp; Crafts exhibition in conjunction with the Library (showcasing event) in September.</li> </ul>	

<p><b>Risk Assessments</b></p> <ul style="list-style-type: none"> <li>• Planned Maintenance Programme - Karen has a plan which Sarah will now track. To be taken to the Trust.</li> <li>• Bailey Hague- Floor to be maintained- possibly August when quiet?</li> <li>• The 3 year plan- all ok.</li> <li>• Media policy- Needs a more balanced approach as the current policy is too harsh. MOGS to go back to the Trust with what it needs to say. Anything that goes to press, needs to be approved by the Trust. MOGS needs approval to be able to publicise coming events without going to Trust.</li> </ul>	<p>To be discussed at Trust level</p>
<p><b>Any other Business</b></p> <ul style="list-style-type: none"> <li>• Red Box- to be trialed.</li> <li>• Water refilling bottles- To be looked into.</li> <li>• A Wake- additional charge for extra half an hour/hour for clean up afterwards.</li> </ul>	

**Next MOGS meetings- Monday 8<sup>th</sup> July and Monday 12<sup>th</sup> August**