

**Minutes from MOGS Meeting
10th January 2022
The Old Girls' School Community Centre**

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

Apologies: Collette Martin

Discussion Point	Status
<p>Minutes of Last Meeting and Action Points:</p> <ul style="list-style-type: none"> • Approved for publication. • The Defib is with Sarah awaiting the cabinet to fit 	
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Figures are positive and running ahead of budget. • The only concern would be any cancellations due to uncertainties with Covid. 	
<p>CCM Report</p> <ul style="list-style-type: none"> • A report was presented, with bookings and achievements looking very positive. • New sessions would be starting in January, including day time sessions for Puppy Training and Tai Chi. All weekends have at least one session booked. • There will be a wedding fair on 20th February. A poster will be required. • Sarah reported on a number of other events, offering a wide variety of sessions. 	Collette
<p>FOGS</p> <ul style="list-style-type: none"> • Sarah reported that there were only 15 calendars left at the OGS. • Allyson reported on current activity with the Friends. • Christmas cards to be sold off at a discounted price. 	
<p>GRANTS</p> <ul style="list-style-type: none"> • Karen reported on applications to SDC, with regards to applications for the roof and sound systems/acoustics. 	
<p>Cinema</p> <ul style="list-style-type: none"> • Next cinema night will be the latest James Bond (No Time to Die) film on 4th March. Optional themed dress and possible food option and possible alcohol license would be required. There would be an interval, due to the film length. 	Collette for the poster
<p>Maintenance</p> <ul style="list-style-type: none"> • Al's Tyres have promised to help with maintenance work. 	
<p>Staff Update</p> <ul style="list-style-type: none"> • All working well. • Staff appraisals are now due with Hazel. 	
<p>Kirkgate Childcare and Tearooms & Action First</p> <ul style="list-style-type: none"> • Nothing to report. 	
AOB	

<ul style="list-style-type: none">• Change in insurance has been approved.• The contract with alarm company for improved security has been approved.• Budgets need to be approved for the next meeting.	
---	--

Next MOGS meeting: - Monday 14th February at 6.30pm at the OGS