(1) Present: EB, SH, EL, JB, A T-J, AB, SP, KM

Apologies: ET, AE, DP, NH, LL, AS, NS, JG, KG, DC

- (2) Minutes of last meeting agreed.
- (3) Treasurers report shared and discussed. Invoice is awaited from the Christmas card company. There was a discussion about the issues that occurred during the ordering process and refunds are being made to 2 customers whose cards failed to be completed. JB will look into what else is available for Christmas products 2017.

The disco made less profit due to an increase in DJs charges. The cake sales profit is also down and the money already raised is still awaiting to be spent by the school council. It will be suggested to the school that this money could be put into the pot for the pirate ship repairs if not used. It was agreed by the WSA that the flooring would be funded up to a cost of £6000. EB will chase JG to see if the school has been able to apply for any available grants/funding on offer.

- (4) AB has sent a proposal to Co-op for a contribution towards saving the pirate ship. The decision is pending and should be announced in April. KM will look into the Tecso and Community fund to see if any help is available. EB/JB will speak to school staff to see how they could be spending the money and stress the importance of putting in invoices etc.
- (5) The WSA has funded the popcorn and pantomime taking place in school on Tues 10<sup>th</sup> Jan. EB thanked Natasha Heighes for making and bagging all the popcorn for the whole school.
- (6) 5.1 Christmas Fayre proposed date is Sat November 25<sup>th</sup>. The profits were slighty down on last year. There was a discussion about how to improve it. JB will look into the possibility of charging an entry fee.
- (7) There will be no alcohol on sale during the evening performances due to previous lack of sales at other events. Helpers are needed.

Year 1 performance: Tuesday 28<sup>th</sup> February, 1.45 p.m. Thursday 2<sup>nd</sup> March, 6.30 p.m.

Danielle: raffle prizes. 2x wine and 2x chocolates. EB find out who from committee can help.

Ginuary posters to go out asap and EB to put on f/b. An alocohol licence will be needed AB to sort.

Film night will be for years 1-6 in the New Hall, watching Secret life of pets(KM to loan dvd)

Posters for beetle drive to go out on 16<sup>th</sup> Jan

Jamie Efford will be the caller at easter egg bingo 19/3/17

Easy fundraising is slowy increasing the numbers. EB to have another push at promoting it.

AOB: none

Next meeting: Mon 27<sup>th</sup> February 8pm at Youth Centre, Ploughman Hall