



CID THOMAS DI

**MINUTES OF MEETING
HELD IN THE B BLACK TRAINING ROOM ON
Tuesday the 15th February 2022**

PRESENT: Kerry Canning, Elisa Jordan, Paula Turner, Dawn Davis, Claire Spencer, Charlotte Pallister.

APOLOGIES: Sarah Cripps, Jackie Safizadeh, Tessa Ingram, Diane Hopwood, Razeya Mohamedy, Sarah O’Neill, Matthew Morgan, Swaranjali Wadkar, Ajay Awati, Prasad Bhawe, Mena Canning, Charlie Smith, Vicki Lynn, Chris Carter.

Agenda Item	Action Assignee
<p>Minutes of the last meeting dated 23rd Nov 2021</p> <p>The minutes of the last meeting were agreed.</p>	
<p>Review of actions and matters arising from last meeting</p> <ul style="list-style-type: none"> • GDPR ICO – agreed we are both processors and controllers so we have to pay the £40 fee. • Clarify the funding of the music computers. • Form a mini bus sub committee. <ul style="list-style-type: none"> ○ KC, DD & PT & check with others 	<p>KC</p> <p>KC</p> <p>DD</p>
<p>Grant Requests</p> <ul style="list-style-type: none"> ○ None received. 	

<p>Treasurers Report</p> <ul style="list-style-type: none"> Paula presented the Nov 2021 – Jan 22 accounts with no queries raised. 	
<p>Review of Activities</p> <p><i>Quiz and Pudding Night</i></p> <ul style="list-style-type: none"> Really successful night with £1152 profit. 	
<p>Updates</p> <p><i>Uniform Shop</i></p> <ul style="list-style-type: none"> Please see issued report with agenda for details. Call to be sent out for POU donations for events. <p><i>Facebook / Gift Aid</i></p> <ul style="list-style-type: none"> Set up one for the new year 7 (2022 entry) Gift aid reclaim to be completed <p><i>Amazon Smile / Easy fundraising</i></p> <ul style="list-style-type: none"> Amazon smile – missing £92 potentially will be paid by end of this month. Send an email reminding parents of amazon smile, 100 club, easy fundraising etc <p><i>Drop Box</i></p> <ul style="list-style-type: none"> Speak to Matt H about secure options for multi user access. 	<p>PT</p> <p>KC</p> <p>KC</p>
<p>Spring Term Fund Raising</p> <p><i>Quiz and Pudding night</i></p> <ul style="list-style-type: none"> Potentially 13th May – Elisa to check with Simon Xmas Date of 2nd Dec 	<p>EJ</p>

Platinum Jubilee Raffle

- Draw on the 26th May pm
- Buy tickets via uniform shop website.
- Cash prizes as per the raffle in lockdown.
- Flyer to be designed

EJ

Sports Night

- 7th July.
- Do bar and BBQ.
- Need volunteers to staff the event.

Other fundraising ideas

- BOPP – could we use this for donations towards something (maybe mini buses?). Paula to check accounting requirements for named items.

PT

100 club

The winning numbers

Month	1st	2nd	3rd
Nov	128	104	100
Dec	103	11	140
Jan	7	129	72

The meeting closed at 21.30

Future Meeting Dates

Next Meeting – 17 May 2022