

Minutes for the proposed new fundraising Committee
Thursday 6th April 2017

Present:	Wendy Smart David Hutchins Claire Hutchins Tim Howe Javier Wise Laura Little Lorraine Mostafa Zoe Propper Jodi Gardner Rebecca Maddern Amie Poole-Thompson Ana Kokoszko Lisa Davies Hayley Clayton William Clark	
Apologies	Jennie Turner Rachel Barnett	

Item (a)	Discussion and Decision (b)	Action (c)
1	<p>Meeting Opened - 1800hrs</p> <p>Chair voted in - Wendy. Treasurer voted in - Lorraine. School Liaison voted in - Becky supported by Javier. Secretary voted in - David. Deputy Chair to be voted in at a later date to be agreed, no volunteers as yet.</p>	
2	<p>New proposed name by Chair proposed and provisionally agreed - Oakhurst 'Wings' Parent Fundraising Association.</p> <p>The children will be asked to design the logo for Wings (not to be a butterfly). Mission Statement and Goal discussed and agreed upon with amendment of 'off premises' removed.</p> <p>Mission Statement - "Our goal is to raise money which will</p>	<p>Rebecca to speak to school council regarding competition</p>

	contribute towards enhancing our children's learning opportunities and provide additional learning resources."	
3	Chair confirmed that there will be no direct staff support for organised events and no teacher sitting on the group hence the School Liaison position created. The group will move to being more self sufficient and less of a PTA.	
4	Wings will be pushing for charitable status and its advantages were discussed amongst those attending. This will widen the scope for fundraising opportunities and enable us to apply for grants. Bank account to be applied for as soon as possible.	Wendy to complete application for charitable status and bank account application supported by David and Lorraine
5	<p>Chair confirmed that through a FaceBook poll towards parents the common theme was Wings should arrange a Summer Fayre and raise money to continue to support funding for class educational trips. This was discussed and agreed.</p> <p>It was suggested and agreed that a suggestion box placed in the school main reception would assist with closer links and interaction with the parents on moving forward.</p> <p>It was discussed and agreed that a monthly Wings meeting would be held monthly on a Thursday after the latest School Newsletter has been issued.</p>	
6	<p>The Summer Fayre was discussed and agreed that it would be held after the school day on Friday 7th July.</p> <p>Non Uniform Day with Bottle and Chocolate being brought to sell at Fayre to continue as a fundraising scheme.</p> <p>Details on the Fayre to be discussed at a later meeting.</p>	
7	Chair confirmed Mr. Mead is organising a Summer Band in the Park event being held on the school field. He is open to Wings assisting and thereby opportunity to raise funds. Actual involvement and approach of Mr Mead to be discussed and agreed at a later meeting.	Wendy to speak to Mr .Mead
	<u>Meeting closed at 7.20pm.</u>	
	<u>Next meeting date: 27th April 2017 at 6pm.</u>	

