



**Date:** Thursday 25 October 2012  
**Time:** 6pm  
**Location:** Maddiston Primary School (Library)

**Chair:** Alan Brown on behalf of Kirsty Robertson

**Present:** Karen Mason, Ann Young, Lesley Haston, Carol Milligan, Wendy Lubbe, Ellie Bowen, Shonid Ogilvie, Hazel Swanston, Sarah Perkins, Margaret Chalmers, Sandra Brickell

**Apologies:** Laura Fowlie, Kirsty Robertson, Lynne Craig

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## 1. Welcome

- Alan opened the meeting and extended a warm welcome and thanks to everyone for coming. Also thanks to Sandra Brickell for representing Parent Council.

## 2. Action points from last meeting

- Bag pack dates – all have been written to and are awaiting a response
- Merging with the Parent Council – no longer required.
- Carol C to get info re Cash for Clothes shop – **Action carried forward for Carol Carmichael**
- Howgate date – to be confirmed

## 3. Accounts

- Carol Milligan summarised the fundraising activities and expenditure from the account:
  - Balance - £5500.00
  - Cheques required for Christmas panto and Christmas cards through school

## 4. Appointment of Office Bearers roles for 2012/2013

- **Chair**
  - Kirsty Robertson was proposed by Alan Brown/seconded by Sarah Perkins
- **Vice Chair**
  - Alan Brown was proposed by Ann Young/seconded Ellie Bowen
- **Secretary**
  - Karen Mason was proposed by Carol Milligan/seconded by Shonid Ogilvie

## 5. Timezone

- Help with transporting some of the timezone children to swimming lessons. All agreed to the contribution of £384.00. **Action for Treasurer to prepare a cheque.**

## 6. Leaflets/Facebook/Newsletters

- All agreed were excellent. Please all continue to like and share facebook posts.

## 7. 200 Club

- All agreed this would be a good fundraiser. Survey first throughout school to gauge interest first

## 8. Family photographs

- These were very popular and will go ahead again mid November  
**Action for Wendy Lubbe to organise a date**

## 9. Santa's Sleigh

- We have the licence from 2<sup>nd</sup> – 8<sup>th</sup> December so will plan to do the Sunday 2<sup>nd</sup> /Monday 3<sup>rd</sup>. A few charities were proposed but the majority vote was for Strathcarron Hospice. Money raised to be split equally in half.

## 10. Christmas Fayre

- 25<sup>th</sup> November. No photos in grotto this year to simplify the process. We will set up on Sat 24<sup>th</sup> throughout the day. Prize draw tickets were discussed and all agreed top 3 prizes. Bike, Afternoon tea and a Furby (to be purchased).
- Grotto tickets on sale in school (date to be decided)

## A.O.B

- Alan proposed meetings next year Jan- Jun 6 weekly and July – Dec Monthly
- Jaco Lubbe has kindly agreed to help build the School website, Action for Wendy Lubbe to get all relevant info to Jaco.
- Disco's were discussed again as an ongoing issue

**Date of Next Meeting: Thursday, 29 November 2012**