

Friends of Fishergate
Minutes of meeting held on 18.2.2019 7.30 pm, The Seahorse Hotel, York

Item	Notes	Actions
Present/apologies for absence	Present: Hester (HC) Chair, Roni (RR) , Ali (AR), Bec (BH) Anna (AR), Chloe (CS), Luke (LL), Jane (JA), Cecile (CD)	
Funding requests	Request from Ryan Deakin: £300 to £400 for a greenhouse. Yes.	HC Email Ryan Deakin to confirm
Finance	2. Bank position Cash: 469.12 Bank Balance: 4 967.08 Money reserved for EYU blocks spend from cake stall.	
Film Night	Can the licence be applied from the schools's licence, which is covered by DfES? Greatest Showman sing-a-long?	BH to publicise with posters
Y6 Leavers' Hoodies	AR has progressed this. The past two years we've charged £18 without a name, £23 with a name. We have decided to drop the costs £17 and £20 respectively, the fundraising margin is smaller - hard to calculate exactly, but in the region of £150. Deadline for payment Mon 4th Mar, after half-term and month end.	AR writing and distributing torder form
Forest School Maintenance	Update: GoodGym are coming to the forest school area Mon 1st Apr. from about 6.20pm. 45 mins. Weeding hedgerows and willow maintenance. Good to have some helpers. Equipment for 40 people. Gloves? Secateurs? Robbie F will be there. Hester can be there, and Bec. Anyone else?	BH will take this on, coordination.
Newsletter 2	HC produced. Will ask office staff to distribute this week.	HC to send to office staff
Secretary's role	Need to have nominal secretary: AR nominated by BH, and seconded by RR.	RR Mandate to be updated HC Constitution to be updated
AOB	<ol style="list-style-type: none"> 1. Follow up with school council about the thank you posters 2. NSPCC coming Mon 18th. Tina has asked for cake stalls to give proceeds to NSPCC. 22/3, 29/3, 5/4. What are the NSPCC doing? Bec will do poster. Need to publicise the fact that the proceeds will be going to NSPCC not FoF 3. Allocate duties for Spring Fest, and Easter Disco 4. Ask Emma to book DJ Ollie for the 5th April 	
Date of Next	25th March, 7.30p.m., Seahorses Hotel	

Meeting		
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