

OSH PA AGM / MONTHLY MEETING

Held Wednesday 15th September 2021 @ 7.30pm
In Great Hall and online via ZOOM

PRESENT

Clare Cartwright (Chair & Trustee), Roger Walker (Treasurer & Trustee, Hamish Pearson (Media/IT & Trustee), Clare Thurston (Secretary), Jenny Butterworth, Jason Mantle, Claudine Whalley-Billau, Julie Henry, Emma Fawkes-Underwood, Graham Taylor, Nick Bate, Naheeda Alam, Caspar Lucas, Ruth Woin, Katy Rawlings, Donna Heaselgrave, Trudi Cutler, Sonya Prynter, Rebecca Hadley

Headmaster: Paul Kilbride

1. APOLOGIES

Apologies received from Vanessa Walker, Tracy Lee, Jen Coleman

2. OSH Shop Update

20th anniversary of OSH shop. Open on alternate Fri. 7 volunteers. This year special year, moved into Swinford Court. Dancers and Ron Flower continue to be very supportive. Sell uniform, sport gear all year round. Accept donations of uniform and sport. Time sorting it and up cycling it, e.g. sewing on buttons, getting out stains before being sold. Make OSH bears from recycled uniform. If can't recycle, send to Africa. Opportunities, old sport kit left but new kit hopefully coming through. Also the girl's uniform. We raise money for school. **Last year £8000 raised.** Distribute it, staff fill out forms. Last year didn't spend any money, hoping to donate to 6th form and new girl's house. Provide good quality 2nds good quality and good cost. Encouraging to donate uniform and reuse. Please help, soon down to 6 volunteers. Sort on non-sale days and during shop days. Looking for donations. Opportunity also pupils to embrace green agenda too.

3. SCHOOL LOTTERY & EASY FUNDRAISING

Lottery - 81 are signed up. £4 a month. About £23 winning. We get 40p in every pound spent. Profit without doing anything. Events we want to push the lottery. QR codes so people can sign up

Easy fundraising – Online shopping get a reminder you add donation. No 1 user is Jenny Butterworth, donated £400. Easy, runs itself. Donations add up.

New banners to put out at events.

4. Social Media and Comms

Bit quiet. Events will continue to go on. New website will do the same. Use the website now. Good links with the school.

5. Requests & Correspondence

Thank you from Mr Daws for Y7 leavers t-shirts. Nice way to finish the year
No other requests for funds

6. IDEAS FOR FUTURE EVENTS

Restrictions are still in place for this term. Open morning to go ahead with face covering, speech in garden.

Winter Ball PK sees no restrictions in the future.

CC suggests leaving social events for this half term, but quiz and curry after half term. Small teams and sat down. Easy first event that is controlled. Date straight after half term on a Friday. Teams of 6, £15 for quiz and curry and bring your own drinks.

Action - Liase with Louise about availability and date. Volunteers to talk to CC.

Big event, Winter Ball @ Sat 11th December. Caterers booked, band (Liquor and Poker) booked. 6th formers to run the bar, already set up. Sell raffle tickets. Pull an organising team together. Tracy has got a sheet of jobs to do. Ask CC if you want to join. What point should we start advertising? Still have art work. Go to Emily to design poster for us. Let people know when, tables of 8-10. £55 a head. 180 people last year. In dining room. Restrictions not sure about but maybe a reason for delaying until after half term. We need a system rather than a mass of people on BACS. Bookings through website ?? Can we stop the bookings if too many request tickets? YES delay taking payments until after half term. Test the system with quiz and curry.

Action - Roger to talk to Louise about payment system, eg, EVOLVE. Team to be put together.

After Xmas, After Feb Half term for Bavarian night, but before Easter. Event each term. Summer term to be decided. PA support for school events, we're happy to support. 21st October new pupils concert from Lorna Hackett and a December concert too. Raise awareness of what we do and provide refreshment for a donation. PA working with the school to support them.

Christmas card comp – this year xmas card have been printed. Selling them at all our events. £1-50 to make. Suggested sale price £3. Put them on website. No face to face parent's evenings. Easy to distribute them to the houses, OSH shop. 200 packs of each have been printed. Lead time not very long. Poster to be put in houses and sell from there too. Put something on the website to advertise them. Newsletter too and social media. How to accept payment – cash. Get that up and running.

Action - Hamish to organise poster.

Y7 parent emailed CC who runs a company that hire out retired sportsman for events. He has offered his services.

Julie mentioned the big project which we've talked about in the past. We wanted to get behind a big project rather than lots of small projects. A bigger target. Too early in the year to act on this but definitely something to think about in the future.

PK growing enthusiasm for an all-weather pitch.

7. HEADMASTER

PK adds thank you to everyone for coming

8. A.O.B

Jason mentioned PA subs £5. Donations tab on website. How would we take the payment?? We are separate from school, how would we raise the invoice? Worth exploring? Roger put on his list to talk to Louise about. When people can't attend an event give them the option to donate instead. Making it effective.

9. FINAL THOUGHTS

All parents welcome to come to meeting, or help at an event. Doesn't need to be every meeting, don't need to commit.

RW mentioned that what we do is most we can achieve for the least amount of effort and low maintenance. Relaxed atmosphere.

Any questions email or ask CC following the meeting.

Close of meeting – 8:50pm

10. NEXT MEETING

Wednesday 6th October @ 7.30pm

AGM Business

1. Welcome

- Nice to meeting face to face. First time virtual and face to face. Register signed and emails gained.

2. Minutes from last AGM (attached)

- No issues arising from them

3. Matters arising

- No matters arising

4. Chair report (attached)

5. Treasurers report (attached)

6. Election officers

Chair – Clare Cartwright. Nominated – Roger Walker, Seconded – Jenny Butterworth
Vice Chair – Tracy Lee – Nominated – Clare Cartwright, Seconded – Clare Thurston
Secretary – Clare Thurston – Nominated – Clare Cartwright, Seconded – Roger Walker
Treasurer – Roger Walker – Nominated – Hamish Pearson, Seconded – Clare Cartwright

Other Officers – Media/IT - Hamish Pearson. Nominated – Clare Cartwright, Seconded – Jenny Butterworth

7. AOB

- No other business

8. CLOSE OF MEETING @ 7:47