**Minutes June 12th 2023**

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| Date | Monday 12th June 2023 | Time | 6.30pm |
| Place | TEAMS |
|  **Agenda** |
| Welcome: Attendance: Melanie Edwards, Glenn Neville, Donne Brookes, Annabel Donovan, Sandra StanleyApologies: Janine Kokoschko, Stewart DunbarBusiness or Actions arising from previous minutes/meeting: Agreed to the minutes and action points updateSupporters Group meeting:* President’s meeting – GN raised the seating near hockey fields – being discussed
* Mentioned quality of fields too - not consistent
* Tours discussed – 3 months approval process – busy redefining what a tour is and how to admin
* Do an expression of interest on Local tour for next year – SD to send out to girls

School Report: Presented by Stewart Dunbar**General Business:*** Fundraising and Social
	+ Invoice required for catering today – GN to chase up
	+ Once all invoices in and paid then DB to give update on funds raised
* Calendar
	+ AGM 23rd Oct 2023
* JTAS
	+ No feedback
* TAS
	+ No feedback
* General
	+ GN expressed his thanks to the committee
	+ GN gave feedback on the year to date
	+ Need to engage earlier with student to join in, potentially have a come and try afternoon before. Look at February to get kids involved and increase numbers
	+ Need to advertise the AGM in the newsletter – put out nomination calls for all positions (
	+ all one month before)

Next Meeting AGM Monday 23rd Oct 2023, Sutton buildingMeeting Closed: 17:00hrs |

Actions Arising from this Meeting

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| --- | --- | --- |
| **Description** | **Action by Whom** | **Due Date** |
| DB to bring breakdown of funds raised, once invoices received and paid | DB |  |
| Advertise the AGM and nominations one month before 23rd Oct | GN/ME |  |
| GN to chase up invoices from breakfast | GN |  |
| GN to discuss expression of interest for local tour with SD, SD to send out to girls | SD/GN |  |

Actions arising from Previous Meeting

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| **Description** | **Action by Whom** | **Due Date** |
| GN to chat to SS about catering and Yr. 12 gifts | GN | Completed |
| DB to bring breakdown of funds raised | DB | Waiting for invoices |
| TEAMS meeting on the 5th to discuss breakfast | ALL | Completed |
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