

Meeting of the Ashlyns School Association 25 May 2022 – 8pm

Minutes of Meeting held in the LRC on 25th May 2022

Present

Gary I (Chair), Dhrooti M, Jo H, Jules G, Rob D, Liz H, Mary A.

1. Welcome and Apologies

Welcome to Mary, glad to have you along at the meeting Apologies were received from David W, Alison H, Andrea W, Mark B.

2. Finance update including new and outstanding funding requests

- Jules continues to work with NATWEST to get properly set up with them which has been escalated with them as a complaint.
- It has been agreed to "roll-over" our initial payment (£642) to JM Entertainment to secure the fun zone activities for 2023 Festival. Formal acceptance of this by JME to be chased by **Gary**
- VR Headsets request for funding (RFF) is still under review with the school after feedback from the ASA
- RFF for Food Storage Project to be closed as regards the ASA due to lack of feedback from the school
- New RFF for Raspberry Pi Pico's and boards (£1147.74) was approved
- 3. School update
 - Nothing to report as regards feedback from the school

4. <u>Events</u>

- Summer Concert 2nd July
 - No ASA involvement due to timing and resource issues
- Year 6 uniform sale 12th July
 - All in hand and being led by Alison H
 - Opportunity to get ASA sign up with new parents
 - Will need a float for any cash payments Alison / Jules
- Comedy and Curry Night 9th July
 - All systems go and subject of a separate meeting
 - Ticket platform to go live on Friday 27th May
 - Post event meeting to be held to identify lessons learned and also plan resource drive for future events
 - Craft Fair, Festival of Light Tombola, Xmas Hampers, Santa Sleigh, Xmas Wreaths, Quiz Night etc
- Halloween Disco YR 7 and 8 October 2022
 - Need to establish who will manage this event **Angela** to confirm

5. New Co-Chair and Event Teams

- Dhrooti will definitely step down from this role formally at the next AGM and a replacement needs to in post ASAP. This will be part of the post event resource drive
- Event teams will also be discussed at the post event resource drive

10. ASA Constitution

New Constitution to be agreed with Mr Shapland. Andrea to chase

14. <u>AoB</u>

• No issues raised