

**FRIENDS OF ALBAN**  
**Date of meeting: Tuesday 8<sup>th</sup> September 2009 at 7.15pm**

**Attendees**

Naomi Wood  
Helen McMurray  
Jacqui Walford

Alan Wood  
Chris Chipperton  
Emma Martillo

Lorraine Dougall  
Andy McMulkin

**MINUTES**

No	Item	Actioned by
1	<b>Apologies :</b> Sue Gledhill, Susan Fallow, Gareth King	
2	<p><b>Meeting 7<sup>th</sup> May 2009</b></p> <p>The proceedings were agreed.</p>	
3	<p><b>Matters arising:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Letters have been sent out to all those who donated to the Playing Field Fund plus two further reminders in Newsletters. There has been no response, the matter has therefore been closed.</li> </ul>	LD
4	<p><b>Finance</b></p> <p>The accounts were summarised as follows:</p> <p>Lloyds  Current Account : £13, 634.53  Deposit Account : <u>£ 5,083.48</u>  Total : £18,718.01</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Remaining funds required for the gym refurbishment are £12,800 – this can now be paid from the current account.</li> <li><input type="checkbox"/> Forthcoming expenditure on sweets and chocolates for the Fun Run noted, together with class prizes, which remain as last year plus an additional Year 5 prize.</li> </ul>	LD/SG
5	<p><b>Fun Run</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> G King will be compering and providing music as last year</li> <li><input type="checkbox"/> A battery CD player is needed for the day, with mike.</li> <li><input type="checkbox"/> Letters have gone out for helpers and sponsors.</li> </ul>	GK AW

<p><b>6</b></p>	<p><b>2009 – 2010 Diary Dates</b></p> <p>Thurs 22nd Oct      Disco. Limited to 210 children. 7 – 8.30pm.  Fri 23rd Oct      Mufti. Free, as a thank you for Fun Run participation. Grand Xmas Draw to be held at 2.30pm on the day.  Thurs 8<sup>th</sup> Oct      AGM. 7.15pm. Drinks and nibbles to be provided.  Sat 5<sup>th</sup> Dec      Xmas Fayre. Gym to be used.  Thurs 10th Dec      Xmas/Santa Disco. 7 – 8.30pm.  Weds 9<sup>th</sup> Dec      Xmas Concert. Refreshments to be provided.  Fri 18<sup>th</sup> Dec      Mufti on last day.  Thurs 11<sup>th</sup> Feb      Valentines Disco. 7 – 8.30pm.  Fri 12<sup>th</sup> Feb      Mufti.  Fri 19<sup>th</sup> Mar      Quiz Night. Licence required.  Food as previously. Proposed to use Gym.  Thurs 1<sup>st</sup> April      Mufti  Thurs 27<sup>th</sup> May      Disco. 7 – 8.30pm  Fri 28<sup>th</sup> May      Mufti.  Tues 20<sup>th</sup> July      Leavers’ Disco.  Summer concert date to be advised.</p>	<p>JW</p>
<p><b>7</b></p>	<p><b>AOB -</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Storage question – Equipment shed to be purchased ASAP.</li> <li><input type="checkbox"/> New Friends notice board up in the Dining Hall</li> <li><input type="checkbox"/> 200 Club – letter to go out to parents to stimulate interest.</li> </ul>	<p>AW/NW SG</p>
<p><b>8</b></p>	<p><b>Date of next meeting : AGM Thurs 8<sup>th</sup> October 7.15pm</b></p>	