

CHEW VALLEY SCHOOL SOCIETY

Minutes of meeting held in Chew Stoke
Monday 17th September 2018 at 7.30pm

Present

Chair	Penny	Committee Members
Treasurer	Kirsty	Sam
Secretary	Ally	Angela
CV School	Kate	

Apologies

Katie K, Nicola, Caroline, Deborah, Vicky, Jen

ACTIONS

Approval of last meeting minutes

The meeting minutes were approved.

Financial Update

Kirsty has retired as Treasurer. Wendy was co-opted to the role and all documentation has been transferred.

Wendy will give a full financial update to members shortly, but informed those present of the current CVSS balance.

GDPR/Data Protection

Wendy prepared a GDPR document for the CVSS during the summer, which was sent to members for comment. The paper was approved at the meeting.

Wendy will send the document to Kate, who will ensure it goes on the school website.

This final, approved, GDPR document will also be sent to all committee members along with the minutes – and to every new committee member, when they join.

WS &
KR
AL

Contact list of volunteers

Penny has been contacting committee members and helpers to ask if they'd like to remain on the CVSS distribution list.

She's currently pulling together an up-to-date, confirmed list, for use in the coming year.

PR

Thanking Kirsty

Gareth will be drafting and sending a letter to thank Kirsty for her many years service as Treasurer. Kate said she'd purchase flowers. (CVSS will give Kate the necessary funds).

GB &
KR

Committee changes

Wendy has volunteered to take on the role of Treasurer. She was nominated by Penny and seconded by Sam and is duly elected.

Ally volunteered to take on the role of Secretary. She was nominated by Wendy and seconded by Angela.

10K run donation

CVSS has received a substantial donation from the 10K run committee who said they'd like the funding to be used for something sporty. The school has identified the refurbishment of the outdoor gym as an ideal project.

Talks for the 2018 5K/1K Santa Scramble are also underway. CVSS will have a stall, possibly selling mugs, drinks bottles and other merchandise. These could be sold at other events attended by CVSS throughout the year. Santa Scramble organiser, Denise, is looking into prices for promotional items for us.

Feedback

Lost property

Penny reported there were sacks full of lost property collected and sorted from the school. Some non-uniform coats were sold on Facebook. Other items went on car boot social media sites. Rugby boots were scrubbed-up and taken to the rugby club. Some PE kit is still available and will be sold at future school events and parent evenings.

Harvest Home 2018

This was a success, with the CVSS stall selling pancakes, teas, coffees and soft drinks.

ACTIONS

Future Events

All members and helpers are asked to brainstorm ideas for future CVSS events. We're looking for suggestions for big fundraisers, to ensure finances remain topped-up. Thank you!

ALL MEMBERS

Committee members and helpers are also encouraged to join the CVSS WhatsApp group which makes preparing, organising and communicating during events, easy.

An 'at a glance' list of activities the CVSS will support this year will be sent to members for information.

AL

AGM November

Date to be confirmed to by Kate.

KR

Requests for funding

CVSS has received a request to fund a counsellor.

A request to help fund a rewards package for students at the end of the academic year has also been requested. The school is planning multiple rewards, including a spectacular fair for the winning house/team.

Following last year's success, the Easter revision camp is another bid CVSS may wish to consider.

Any other business

CVSS to look at refreshing their appeals for gifts and donations – including direct debits, text £10 and Easy Fundraising. Penny will draft a letter and meet with Gareth to discuss.

PR

CVSS to consider having more than two signatories on their list.

Date of next meeting

Monday 1st October – meet at 5pm at the school's new reception area.

A tour of the school and a chance to see areas of improvement and development, including those funded through the CVSS.

ALL MEMBERS