

**Friends of St Benet's (Registered charity number 1107224)**  
**Minutes of Meeting Thursday 14<sup>th</sup> May 2009**

Present: Marie Lamb (ML), Elaine Tones (ET),,, Graeme Page (GP), , Joan Clemo (JC), Damian Groark (DG), Amanda Vaughan (AV) Joanne Wollaston (JW), Steve Anderson (SA) Janet Brookes (JB)

Apologies: Suzanne Robbins (SR), Sandy Fairclough (SF), Claire Bulman (CB) Louise Coulson (LC) Joanne Anderson (JA) Alasdair Bailey (AB), Anne Page (AP)

Minutes of last meeting – 23<sup>rd</sup> April 2009

Accepted as a true record.

<p><b><u>Treasure's update (SA)</u></b></p> <p>The nominal balances for each bank account are:</p> <ul style="list-style-type: none"><li>• Current a/c – £1795.75</li><li>• Savings a/c – £8342.32</li><li>• Caroline's Library a/c - £10,429.70</li></ul> <p>No activity on Savings Account.</p>
<b>Action points in bold</b>
<p><b><u>ELAINE TONES - Summer Fayre planning</u></b></p> <ul style="list-style-type: none"><li>• To get update on Raffle Ticket Sales <b>ET</b></li><li>• Need an update from Louise Coulson <b>JC</b></li><li>• Entrance Tickets to state "No Dogs Allowed – except guide dogs"</li><li>• £1 entry fee, which gets you a free raffle ticket to win "Britains got Talent" tickets</li><li>• Banners – to be put up 2 weeks before Fayre <b>AB and GP</b></li><li>• A3 Posters and A5 leaflets to promote Fayre <b>AV</b></li><li>• SR – Letters have been sent out for raffle prizes not much response so far. <b>SR</b> to chase up</li><li>• <b>ML</b> to see Mr baker for donation of cakes etc</li></ul>

- Elaine ran through the list of stalls etc
- Suzanne Murray has agreed to “do” paninis and jacket pots as an alternative to hot dogs
- Can everyone come in on afternoon of 5<sup>th</sup> June to help sort out all donated items etc **ALL**
- St Johns ambulance and fire brigade have both been sorted
- **ET** to speak to Michael Moody to arrange for police to be here on the day
- **Claire** to source Donut stand (Carly’s grandma???)
- **ET** stressed the importance of keeping on top of donations and making sure the entrances are kept clear
- 22<sup>nd</sup> May bring a bottle to school (need help to move bottles into shed) **ALL**
- Mrs Tallantire’s daughter to perform at the fayre **ET**
- **JB/ML** to visit Batleys to get cakes/pop/lollies
- Week before Fayre kids to fill sweet jars/bring cakes in/decorate biscuits
- **JC** to write to Costco for donations
- **AV** to supply JC with charity manager’s names for John Lewis/Greggs/Fenwicks/Debenhams etc **JC** to write to them

**AOB**

1. Date for BBQ – 3<sup>rd</sup> July (DG to get in touch with BBQ people to negotiate prices)
2. GP has purchased domain name: friends of st benets.org.uk (£14 for 2 years hosting)

Date of next meeting – not confirmed