



## OLD GRAMMARIANS CLUB COMMITTEE MEETING

<b>Date:</b> 09/02/2016	<b>Present:</b> Faye, Azam, Euan, Connor, Erin, Ross, Nan, Emma.		
<b>V1.1</b>	<b>Apologies:</b> Mel, John.		
	<b>Previous Minutes:</b> Adopted and passed.		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>By whom &amp; Date</b>
<b>Matters Arising</b>			
Amendments to January meeting Minutes	The £50 newsletter expenses included both postage and printing costs.		
Summer Senior Luncheon	Mel has offered to resume a role with the Senior Luncheons. This has been welcomed. Eddie Frizzell, (HMP, Abertay University) is a possible speaker. Mel will prepare the programme. Sarah Russell, may or may not be able to present. She will advise at the start of March. We could ask her to speak at the October luncheon.	To be further organised after the ball.	March '16, Mel, Nan & Faye.
Standing Orders	The amendments discussed at the January Committee Meeting were agreed.	The updated Standing Orders and Constitution will be tabled at the September AGM.	September '16, All
Charitable Status	To be carried forward until the March meeting.		March, All.
<b>Key Agenda Topic 1</b>	Numbers around 70 attendees. <u>On the night:</u>	Ticket Sales.	19 <sup>th</sup> February, all
<b>The Ball</b>	President's Reception from 6.45pm until 7:30. Raffle tickets to be sold after speakers.	Confirm ceilidh band.	Faye leasing with John, ASAP.

	<p>If we are close to 80 or close to 100 we should pay the numbers to save our deposit or penalty.  Ceilidh band booked with break for raffle draw.  Grace – Bruce.  Loyal Toast – John.  Auld Lang Syne – President also thanks everyone for coming.</p>		
<b>Secretary's Report</b>	<p>PayPal, so far no payments but will remain open.  We received a Facebook message from Angela Caldwell that Bobby Gibson has passed away. He taught History at the school.</p>	Continued advertising on social media.	Ross, ongoing.
<b>Treasurer's Report</b>	Nothing to report.		
<b>Social Convenor's Report</b>	Ball numbers approx. 68 ... target 80.	Faye and Erin to arrange to meet for the table plan.	Faye & Erin, February '16
<b>School Report</b>	<p>1<sup>st</sup> years trip to a show.  Christmas jumper day money to charity.  UWS trip.  6<sup>th</sup> year's senior citizens party.  Snow Ball.  Acting Head Teacher, Janice Levens.  Elaine Cunningham is collecting wellington boots for new Syrian pupils.</p>	Faye to send a second email to the school welcoming Ms Levens.	
<b>AOCB</b>	Position of Vice President remains vacant.		
	Regular careers event in the school. So far no correspondence received.	Faye to enquire.	

**Date, time and location of Next Meeting: Tuesday 15 March 2016 – 7:30 - School Staff Room.**