



OLD GRAMMARIANS COMMITTEE MEETING

<p>Date: 15/03/2016</p>	<p>Present: Faye Carruthers, Euan MacLean, Ross Brisco, Emma MacLean, Nan Atherton, Mel Haggarty, John Pears, Matthew Duncan.</p> <p>Apologies: Ross McNaughton, Erin Newbigging, Martin Gallacher, Azam Ghaffar.</p> <p>Previous Minutes: Adopted and passed.</p>		
Agenda Item	Discussion	Action	By whom & Date
<p>Key Agenda Topic 1 Senior Luncheon Preparations.</p>	<p>Senior Luncheon Edward Frizzell booked as speaker. Formerly HMP and Abertay University. Nan hosting. Invite HB and HG and OGC prize winners to the luncheon. Extend an invite to the Acting Head Teacher Mrs Levens. Tasks: to email and mail regulars. Price TBC. Perhaps a musical group from the school to play.</p>	<p>Mel will begin sending invites at the beginning of April. Mel and Nan will collaborate on the organisation of the event.</p> <p>Faye – invite Mrs Levens and ask if school musical group can attend.</p>	
<p>Key Agenda Topic 2 Post Ball Report.</p>	<p>Numbers were obviously down this year. No payments via PayPal. President's Reception went well. Dinner was good. Vegetarian & special diets well-catered for. Grace and Loyal Toast were performed well. Raffle, great job by Euan and helpers on the night. Ball suffered a £418 deficit due to charges made by the Lynnhurst. Next year:</p>		<p>Ross & Faye</p>

	<p>Lyndhurst is provisionally booked for next year. The committee need to discuss a change of venue for next year. Smaller and cheaper may not be in the theme of the club. The school may be an alternative.</p> <p>School students may be more inclined to attend if it was in the school.</p> <p>Catering. Needs to be a high end caterer. Alan James from Glasgow High School runs an outside catering company and is a possibility.</p> <p>Bar hire with staff needed.</p> <p>Let for the school and licence to serve alcohol needed.</p> <p>Should we change the date? Christmas is obviously a bad time. If we postpone the date we might hit exam time.</p> <p>Strategy for speaking with potential venues, all profits could go to a local paisley charity.</p> <p>Attendees and non-attendees to be emailed a survey to gauge interest. Needs to be clear that this would be a high end event with proper tables and décor.</p>	<p>Nan and John will enquire about catering and bar services.</p> <p>Ross will prepare the survey with the input of Faye and Erin.</p>	
<p>Matters Arising</p> <p>Charitable status discussion</p>	<p>Carry forward to next meeting</p>		<p>10.05.16</p>

Secretary's Report	Coat of arms update. Ross B. completed new digital copy. Banner: for social events.	Send round to all committee. Confirm design with Faye, Connor and Erin and print by the end of this week. Ross to proceed and buy thereafter.	
School report	Charity ball was very successful. Held at the Glynhill, ceilidh/disco format. School has a new app with news of all school events.		
AOCB	Mel has volunteered to the post of Vice-President again mainly to lend help and support to improve relations with PGS. This need not necessarily lead to another spell as President - unless the younger members of committee did not feel ready to take on this responsibility.		
	30 th March, Careers Event. Ross, Sarah Mitchell and Euan will be attending. Doosan Babcock will be attending.	Ross is communicating with Ian Ellis from the school.	
	Links with the school. What does the school get out of a connection with us? Financial sponsorship. Advertisement/members connection. Prize sponsorship. Student activities sponsorship (Duke of Edinburgh). Members of the club feel a connection with the school and the club is the key to these members.	Faye is meeting with Mrs Levens in one week.	
	OG Club Prize. Votes have been collected and winner will be announced soon.		

	£25 Waterstones token.	Mel buying the Waterstones book tokens and arranging for the personalised book label. These will be sent to the staff member in charge of prizegiving	
	<p>Grammarians Magazine. David Currie now handling the magazine. Club was not well represented last year despite being Ball report.</p> <p>Provisional summer committee lunch date: June 18th or 25th. Suggestion for food: Cardosies, café source, Genova.</p>	<p>Faye to discuss with Mrs Levens.</p> <p>Faye to investigate and email committee.</p>	

Date, time and location of Next Meeting: 10th May 2016 at 7:30 in the school.