



OLD GRAMMARIANS' COMMITTEE MEETING

Date:	Present: Ross Brisco (President), Connor Craig, Fiona Hewitt, Faye Carruthers and Shona Ferguson (m). Apologies: Erin Lees, Karen Millar and Mel Haggarty Previous Minutes: Adopted and passed.		
Agenda Item	Discussion	Action	By whom & Date
Matters Arising			
Senior Lunch	<p>74 in attendance, making a £250 profit. Due to poor catering, Mel has requested the location change from the David Lloyd to The Glynhill which has been approved by the committee.</p> <p>Mel asked the committee is the cost for this event could be put back down to £20 from the £22 it has been for the previous couple of events. Before approving this, the committee have requested a breakdown in costs to ensure the even will still be profitable. However, the venue has been provisionally booked for 28th October 2019.</p>	Mel will do this	
Ball	<p>Committee decided to allow club members to vote on Facebook to help us chose a charity to support for next years ball. The charity with the most votes will win.</p> <p>Shona will price Ralston Golf Club for the location and Ross will price the Watermill Hotel.</p>	<p>Ross will oversee this on our social media channels</p> <p>Shona and Ross will do this.</p>	ASAP

Vice Presidents Report	Nothing to note at present.		
Secretary's Report	Nothing to note due to being on her honeymoon.		
Treasurer's Report	Nothing to note at present.		
Social Convenor's Report	Nothing to note at present.		
School Report	<p>Committee would like to create a Grammarian's Committee made up of pupils to contact the charity for the ball and also to organise and facilitate the Old Grammarian's Prize Winners.</p> <p>Prize winners will now be one junior and one senior pupil. Those in attendance agreed the prize would be a £25 Braehead gift voucher. This will be presented at the Senior Prize Giving and Christmas Awards Ceremony.</p>	Fiona will oversee this.	
AOCB	<p>Parent Council are organising a Christmas Fayre in November.</p> <p>Summer Lunch will take place on Sunday 30th June at 12:30 for 13:00. Location has yet to be decided though we are looking at The Bothy, Bella Fresca, The Watermill and other locations.</p> <p>Provisional Meeting Dates:</p> <ul style="list-style-type: none"> • 26th August -pre-AGM • 9th September - AGM • 14th October • 18th November 		

	<ul style="list-style-type: none"> • 6th January • 3rd February • 20th April • 11th may 		
Summer Newsletter	Connor will write about Finding Your Feet and how they have used the money we raised and donated.	Connor will do this.	End of June

Date, time and location of Next Meeting:

- Sunday 30th June at 12:30, location tbc.