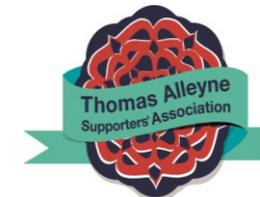




Thomas Alleyne Supporters' Association [TASA] Meeting Wednesday 15th October 2014 from 6.30pm



Attendees	Julia Flanagan, Jackie Orros, Sarah Carter, Sam Pike, Angie Gregory, Kelly Standley, Kellyann Cole, Claire Godden, Kathryn Keogh, Jo Dean, Emily Warr, Caroline de Vries, Erica Grayson, Kirstie Crosier, Michelle Lisbon & Sharon Kilsby
Welcome & Apologies	We received apologies from the following members Michelle Searle, Kim Humphreys, Sue Hurren, Micki Balharrie, Georgie Griffiths, Mandy Hemmise, & Doug Wilson
Review Last Minutes & Actions	Sarah welcomed all our new members and ran through our agenda explaining that last month was a very relaxed meeting and that today we would be more structured. We reviewed the minutes & actions from the last meeting back from July and everyone present agreed they were correct. Any open actions were addressed and updated.
Treasurer's Report	Jackie revisited her report which was submitted in July to the committee which had included the income from the summer fair, the sum of which was £1122.92. To date for this charitable year so far TASA has seen a total income of £1825.59 and since her report nothing had changed to these figures to her knowledge. Jackie reminded the committee that for us to remain a registered charity we need to raise a minimum income of £5000 by the end of the calendar year. Jackie again pointed out we still had 2 events planned for the year The Fashion Show on the Thursday 23rd of October & our Winter Fair on Saturday the 6th of December, so we needed to make these count. If we could fit any events in then we would discuss that later in the meeting.
Fashion Show	Both Sarah and Kellyann updated the committee on where we were at with the current stage for this event. Our original supplier had pulled out so a new one had been sourced who would now be travelling down from Birmingham. They did charge us due to the distance they were coming to us however they bring with them included in the package, their own MC and also donate £50.00 of Gift Vouchers for us in any denomination we wish, to use as Raffle prizes to help us raise added funds at the event.
Winter Fayre	Sarah updated the committee that her attempts to rally up donations to sponsor an Ice Rink in the local community had not received a good response so this idea would be shelved and we would be reverting to our normal Winter Fayre. A Non-School uniform day will be organised to help raise donations for our tombola stalls, Julia Flanagan will find out which day suits the Academy calendar and report back at our November meeting. A poster will be devised to help advertise the day and the suggested donations for each year group was confirmed. Closer to the day Sarah will be looking for volunteers to help be on the gate to collect these donations. We ran through the list of suggested TASA stall ideas and asked for any suggestion from the group for any new ideas. Also looking for help with making Santa's Grotto as we will not this year be using the Principal's Office. It was agreed we would continue with sub committee meetings and for details please contact Sarah directly and she will advise of when and where they are being held each week.
Future Events	We looked into future events we as a committee would like to run, one of which is to look at regularly giving Year 7's a party. We have looked at both TASA & the Academy calendars and set the date for Thursday February 5th 2015. Sarah will now make contact with Mrs Steadman - head of Year 7 and well start the event process with her and update us at our November meeting. A Race Night event was mentioned - several internet companies offer packages to buy online for charities to use. Angie has some contacts so will peruse these to look to see if we can get anything through them and will update us at our November meeting. We also have set a date for this event Friday 30th of January 2015.



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AGM

Sarah explained the process for an AGM and how it is held annually as close to the anniversary of the set up date for the committee of which ours is the 17th of January. We have set the date for the AGM for Friday 16th of January 2015, which is to be held at the Conference Centre of the Academy.

Sarah also went on to explain how all current officers must stand down at the AGM but that they may if they wish to stand again for their positions can do so. Sarah went on to confirm that this year we will see officer positions available for the Chairperson, as she will not be standing again. Sarah explained she feels it is time for a change to help the committee grow. We also will see both Treasurer & Vice Treasurer stand down and not stand again. Jackie is standing down as Treasurer due to work and family life becoming more demanding, and she feels she will not be able to support the role as she believes the officer's role deserves. Also Michelle Harris will be standing down as Vice Treasurer due to the high demands of her position within the Academy. Sarah explained that all of them will still support TASA but just not in officer capacities.

Anyone who is interested in becoming anyone of these officers please do contact Sarah or the member who is standing down to find out about the position. Sarah also stressed the importance that we will need to replace the Chairperson in order to be able to continue as a committee.

AOB

Lastly we went through any other business from committee members that wished to be discussed. Easyfundraising was mentioned that if the scheme had an 'APP' this would be easier as a few committee members shop via tablets & smart phones. Angie agreed to contact the scheme organisers to see if there was any details for this and would update us at our next meeting.

We also went through the upcoming parents' evenings which are **Thursday 13th of November** for Year 12/13, **Thursday 27th November** for Year 11 & **Wednesday 3rd of December** Year 10 so we will be looking for volunteers to help run the refreshment and the pre-loved uniform stalls on these nights. Anyone available please let Sarah know.

Sarah confirmed volunteers for the Fashion Show event, thanked everyone for coming especially the new members.

Next sub committee meeting contact Sarah for details.

Next TASA committee meeting will be **Tuesday 18th of November @ 6:30** in the Conference Centre