

Friends of XIC

Committee Meeting Minutes

Meeting Date: 6th March 2008; 11.30 a.m. Grand Café - Toscamar

Next Meeting Date/Location: 13th March 2008; 11.30 a.m. Grand Café - Toscamar

Agenda Item	Discussion Notes	Action Items Required
Attendees	Jane, Tim, Susi, David, Mary and Jan	
Apologies	Samantha, Bobby, Wendy, Carey, Helen, Carolina and Susi	
Members Absent	None	
CC	Michael Bayes, Hilary Fernandez	
Montgo Challenge	<p>Tim confirmed that there will be 2 rangers and he is confident that this is enough taking into account the number of parents and teachers attending and leading the groups.</p> <p>Tim is going to talk to the students in the assemblies and go over the rules for the walk, which Tim has printed up.</p> <p>Barry to make up fabric sign showing entrance to drop off point.</p> <p>Drop off point for children the same as last year. Foxic members to be at meeting point at 8.45am latest. Children dropped off from 9.30am.</p> <p>A plastic food storage box is to be purchased</p> <p>Gazebo to be confirmed at next meeting</p> <p>Picnic arrangements and permission to be confirmed at next meeting</p> <p>Shortage of bibs. Only 30 in school. Susi to look into cost and availability of bibs, 10 different colours, 12 of each colour.</p> <p>Number of children attending the challenge will be confirmed at next meeting. Food and drink to be purchased based on these figures.</p> <p>Amanda Dean to organize 100 pamphlets about Montgo for the children. Mary to give sample to Amanda.</p> <p>Jane raised the question, do we need to give directions to parents?</p>	<ul style="list-style-type: none"> • Action Tim • Action Tim/Mary • Action Jan • Action Tim • Action Amanda • Action Susi • Action Tim/Mary • Action Amanda

<p>Any other business</p>	<p>Jan proposed Mary for vice president. David needs to check the constitution, which needs translating, before this can be voted on. He will confer with Toni in Primary</p> <p>As it was deemed that the meeting time/day could not be changed, it was proposed that Jane take over from Helen as secretary.</p> <p>David presented figures of the Foxic budget. He has these figures available for members.</p> <p>Foxic letterhead – David suggested that a block font be used for the logo and that the word children be changed to students. Helen will amend this then email out for approval.</p> <p>Specsavers letter – David to check the layout of the letter Helen has proposed and then confirm. Helen can then email Barbara to get the letter distributed to staff and parents.</p>	<ul style="list-style-type: none"> • Action David • Action David/Helen • Action David/Helen
<p>Publicity</p>	<p>Maaïke Ellen Onkenhout presented her ideas about raising the profile of Foxic and also about getting sponsorship. The committee are awaiting feedback on this.</p> <p>Round Town News need to be contacted about the Montgo Challenge.</p> <p>David is to contact Hilary about getting a lock put on the storage room at Primary.</p>	<ul style="list-style-type: none"> • Action David • Action David
<p>Date for next meeting</p>	<p>The next meeting will be held on Thursday 13th March at 11.30am at Grand Café, Toscamar.</p>	<ul style="list-style-type: none"> • Members to confirm attendance.