

Friends of XIC

Committee Meeting Minutes

Meeting Date: 28th February 2008; 11.30 a.m. Grand Café - Toscamar

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

Agenda Item	Discussion Notes	Action Items Required
Attendees	Carolina, Jane, Tim, Helen, David, Mary and Jan	
Apologies	Samantha, Bobby, Wendy, Carey and Susi	
Members Absent	None	
CC	Michael Bayes, Hilary Fernandez	
Amendments to last weeks minutes	<p>The end of term event for the 6th form is to be called the '6th Form Prom' and not the 'Leavers Prom'</p> <p>The Spanish paper is called the Semanal and not the Seminal (this means something rude in Spanish – see Carolina for translation!!!)</p> <p>David did not agree to arrange the presentation of the Charity Donation to Bay Radio. It was agreed to ask Carolina and Suzy to arrange this.</p>	<ul style="list-style-type: none"> • Carolina and Suzy to arrange presentation of cheque
Montgo Challenge	<p>There are approx 100 wishing to take part in the Challenge. It is being checked with the Rangers that this is ok.</p> <p>The Picnic will be organized by Jan, Suzy and Carey. Amanda Dean is obtaining permission for the picnic. Jane is to check if there is any stock at Primary as the cupboard is bare at Secondary. Jan asked if there were any trestle tables and Gazebo's. It was agreed that we need to decide on a secure storage area for any FOXIC stock. The children have been sorted into teams of 8 and adults allocated to teams.</p> <p>It was suggested that we may approach the police to control the turnaround of traffic at the drop off point.</p> <p>First aid kits have been organized.</p> <p>Rangers have been organized.</p>	<ul style="list-style-type: none"> • Tim to check with Rangers re number walking • Amanda to obtain permission for picnic • Jane to check Primary for stock • Tim is looking into tables and Gazebo • Secure stock area to be found.

<p>Any other business</p>	<p>David contacted the Beer company re the Xmas Market and they have informed him that they took the money direct from our bank, so the bill is settled.</p> <p>Wendy is not here for the Montgo Challenge, and would like to pass on information regarding the picnic to whom ever is running it this year.</p> <p>The 'Non-Uniform' day will be on the last of term 18th March. Michael has agreed for this at the Secondary and is contacting Hilary to ensure it is ok for the Primary. The money taken will be split between FOXIC and a Charity, nominated by the Schools.</p> <p>The Sponsored Sports Event will be discussed at next weeks meeting as it will be too late to leave it till after Easter.</p> <p>We have now got the terms from Specsavers and a letter to parents needs to be arranged.</p> <p>David would like to change to letter head we use for FOXIC for all future correspondence.</p> <p>We are still looking for someone to take over the PR for FOXIC. Any ideas welcome.</p> <p>Primary have put in a request for funding for a Digital Recorder. The amount requested is 345euros. This was agreed and passed at the meeting.</p>	<ul style="list-style-type: none"> • Helen to email Wendy with names • Helen to draft up letter for approval at the next meeting • Helen to use new letter head (if approved) for Specsavers letter • David to arrange funding
<p>Date for next meeting</p>	<p>The next meeting will be concentrating on the Montgo Challenge and the Sponsored Sports Event. It will be held on Thursday 6th March at 11.30am at Grand Café, Toscamar.</p>	<ul style="list-style-type: none"> • Members to confirm attendance.