



Minutes of NPSA meeting

11<sup>th</sup> November 2020 at 8pm remotely on zoom

Present:		Apologies:
1. Sarah Evans	2. Amy Osborn	Katie Smith
3. Sarah Squires	4. Helen Clarke	
5. Hannah Brownell	6. Kathy Thornton	
7. Rosie	8. Ellie Giles	
9. Charlotte Morris	10. Katherine Wellings	
11. Kate Whiting	12. Clare Moon	
13. Amy Wade	14. Anna Beeton	
15. Kathy Runacres	16. Adebisi Falade	
17. Gill Kennaugh	18. Sampath Kurunaratne	
19. Jacky Hansard	20. Miriam Wharf	
21. Fiona Remnant	22. David Evans	
23. Pete Morris	24. Nick Wharf	
25. Susan Brinkworth	26. Stu Matthews	
27. Kate Whiting	28. Amy Wade	
29. Helen Slade	30.	

1) **Welcome & Introductions (KW)**

2) **Minutes of last meeting (22<sup>nd</sup> September 2020)**

Bag2school collection for Jan is 27th jan –

Xmas decorations: outside suggested, KW to investigate

3) **The Constitution (KW)**

a) Summary of changes made & why:

Prompted because Amy O felt AGM in Sept was not helpful as new parents not ready and events needed organising quickly.

Other proposed changes were to minimise compulsory committee members.

b) Vote on the updated Constitution: Amendments agreed unanimously. New constitution to be uploaded to website.

4) **Review of recent events**

a) Pumpkin Competition & Autumn Trail (KW/CM/SS): Clare Moon - great interest in physical event, additional issues through Covid restrictions but very positive. Need additional volunteers for similar events in case of covid isolation. Could have sold more tickets. Numbers were appropriate but need to ensure that people leave after their allotted time slot. Raised £640 before matched funding added.

5) **Update from the Treasurer (KR):** Pumpkin event, corporately matched giving has raised significant funds and should be publicised further. Funds from givingmachine and amazon smile has dropped but may pick up before Christmas. Expenditure has been minimal this academic year (ticketing costs).

6) **Upcoming events & activities**

- a) Christmas cards (KW): successfully run remotely with online payments
- b) Christmas puddings (KW): enough currently to be viable, fantastic design. Currently £200 profit
- c) School calendar (CB): needs to be publicised further (Amy O to arrange), sponsorship means this is financially very profitable.
- d) Christmas raffle (KW): Hampers are coming in and are very valuable. Ticket prices to be £1 but with a minimum spend of £2. 14 hampers and an Anglepoise lamp. Some hampers to be split to create additional prizes. Due by Saturday 14<sup>th</sup>. Photos and text to publicise. Hampers will be pre-allocated to winning order.
- e) Virtual Quiz Night (KW): 20<sup>th</sup> December, 12 teams already £360 minus possible costs
- f) Winter Windowland (CM/HL): 66 windows signed up, registration closes Monday, map for download the preceding week. Refreshments, if allowed by covid rules will be provided by Vicar from converted horsebox on 5<sup>th</sup> and 12 December. Proceeds to NPSA. Sponsored event. Donations through paypal (and possibly buckets) encouraged but community event. Prizes will be available, judging through submitted photos. Spread widely across Bath.
- g) The 100 Club (KW): new event, similar to lottery, 100 numbers allocated to maximum of 100 members. £1 per number. Ongoing membership. Registration will be publicised first. No commitment through registration.
- h) Challenge 21 (GS): Gill Simpson suggested event. Children challenge themselves to do something to do with the number 21 or 2021 during January and raise money through sponsorship with the aim of raising 2021 as a positive start following annus horribilus. School (and staff) keen to be involved in this event. Ideas for catchy event name to Gill Simpson and volunteer request to design logo which can go on participants' badges.
- i) NPSA Recipe Book (KR): book collating favourite recipes from the community. Illustrations by Kathy Runacre's mother. Request for organising team during term 3. Possible follow up using recipes for competitions. Hannah Brownell and Kate Whiting to support.

## 7) AOB

Funding request: Trustees agreed to fund 2 new classroom screens (around £3000), £175 for virtual pantomime and £140 for a book for Father Christmas to deliver to each class.

## 8) **Date & Time of Next Meeting**

Thursday 14th January 2021 (to be confirmed)