

**Minutes of the Friends of LAMPS Closed Meeting held at the Black Dog
17th November 2009**

Present Lucy Phelps, Vanessa Willison- Pirie, Christian Hill, Sharon Marshall, Zeena Eaglestone, Deena Bousie, Maddi Heslop.

Treasurers' Report It was agreed to rollover £6000.00 in the Deposit Bond Account. It was agreed to give each family 10 books of raffle tickets to sell. Rising Five children would be given 5 books per family.

Role of committee members It was confirmed that slips were outstanding from Maria Brown, Luli Johnstone, Janine Gray, Tamsin O'Neill and Alan Jackson. CRB checks were also still required from Tamsin and Luli. It was agreed to write and remind these members that we needed to know their decisions and the deadline for reply was agreed as 23rd November. If no replies were forthcoming, it was agreed that it would be taken that they no longer wished to continue on the committee in any role.

Christmas Disco Deena will ask Sheila Foote for class lists as a register for the children at the disco. Mr.Heslop is a registered first aider and will be asked to be present. Mrs. Phelps will enquire re the requirements of PAT testing for the disco light. Deena will check if Joss Engineering can do this if necessary. It was agreed to balance the cost of the PAT test against the cost of hiring a light. We will investigate if it is necessary to have a food hygiene certificate for the disco food.

Date of the next meeting

Tuesday 12th January