

PERTH HIGH SCHOOL



Finance & Fundraising Committee Meeting

Minutes of the Finance & Fundraising Committee meeting on Monday 16th January 2023

MINUTES

Present: M Shaw, S Molley, P Anderson, K Stewart, G Frame, J Gillone,

Apologies: M Mackie, M Feron, M Eggington

MS opened the meeting and welcomed everyone.

- SM distributed copies of minutes from the previous meeting for approval, along with a copy of the School Fund financial statement to the committee.
- SM ran through the School Fund finance summary with the committee.
- Minutes from previous meeting were read and approved by the committee.

Matters Arising –

- SM reported that after the recent independent examiner's audit, a School Fund Certificate for 20/21 has now been issued.

New Bids –

- MS presented a bid on behalf of R Robinson. A bid for two St Johnstone football strips, signed by St Johnstone players and ex PHS students, Liam Gordon, and D Wotherspoon. Strips will be framed and displayed within the PE block.
Bid was approved by the committee
- MS proposed for 'Starter Kits' of various items of uniform to be made up and stored for pupils, as and when needed.
Bid was agreed in principle by the committee and MS to discuss with Management.

A.O.B. – There is no A.O.B

MS thanked everyone for coming and brought the meeting to a close with the date and time of the next meeting confirmed for **Monday 20th February at 1.30pm.**