

## Auchtergaven School Fund 2023/2024 Minutes

Minutes of Auchtergaven Primary School Fund Committee Meeting  
held on: Wednesday 27<sup>th</sup> March 2024

Names of the people present: Catharine Findlay & Pauline Barrett

Absent: Natasha Welsh

	Action By
Minutes of the last meeting: (a) agreed (b) matters arising.	For Info
Minutes/actions agreed and carried out as per last meeting.	
<p>General overview of school fund discussed and agreed.</p> <ul style="list-style-type: none"> <li>Pauline has taken over as treasurer and has been doing weekly training on finance aspects. Has regular discussions with Finance Officer with any queries or updates in the meantime.</li> <li>School Bank signatories have been updated for Pauline Barrett after taking on new role. New constitution set up for all existing members.</li> <li>School fund received £100 Bursary from Black Watch Museum towards bus travel</li> <li>CF looking to speak with Leckie and Leckie about new maths books to be purchased from school fund</li> </ul>	For Info
<p>Eco Fund - Monthly Nathan Waste Savers will top this account up monthly.</p> <p>Did Pupil leaderships groups take over from this? Yes this has been crossed over</p> <p>Pupil Leadership Groups will be taking over the Eco Committee. All money in ECO Fund will be transferred in to one Project name – Pupil Council.</p> <p>Spending to be decided at next Pupil Council Meeting.</p> <p>Was spending decided for these funds? CF to speak with children</p> <p>Where to find info on these funds? PB to enquire about this</p>	For info
<p>PCA Donation –</p> <ul style="list-style-type: none"> <li>*Donation of bus fees for P5 &amp; P7 transport to Auchingarrich.</li> <li>*Donation cheque in for £214.50 for P7 2024 Willowgate deposit</li> <li>*Donation to be made for transport P1 to P4 trip to Scottish Deer Centre</li> <li>*Donation to be made for entry fee of £57.50 for Gymnastics</li> </ul>	For Info

<b>Competition</b> School fund to cover entry fee to Scottish National Championships in June - agreed	
<ul style="list-style-type: none"> <li>• Spending plan for 24/25 to be completed in May 24.</li> <li>• Info to be shared about planning trips booking events – all to come through office first for Purchase Order reasons.</li> <li>• CF to check supply budget</li> </ul>	CF/NW/PB