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| <p><u>ANY OTHER BUSINESS:</u></p> <ul style="list-style-type: none"> <li>• MSPTA members who still to be DBS checked should send details to AZ.</li> <li>• LH and SR may be interested in a swishing event for the students, need to source possible dates LH to confirm.</li> <li>• Jim Connolly (<a href="mailto:jim@jimconnollyphotography.com">jim@jimconnollyphotography.com</a>), a student's parent and Christmas stall holder, offered to donate a portrait package to the MSPTA, as a prize to anyone who signs up to make a monthly donation to the MSPTA – to start in September 2023.</li> <li><input type="checkbox"/> DW introduced the flexibility of BOPP, a payment method that uses QR codes and payment links - does not require us to use our phones or a payment terminal. Discussed using Bopp and launching a campaign to promote the idea of an ongoing monthly donations and promote to small businesses as the PTA would get commission on any sales from recommended clients.</li> <li><input type="checkbox"/> Need to actively advertise, encourage new members, the Chair has already expressed wished to stand down. The Treasurer and Secretary will no longer be able to hold their positions next year when their children leave the school. Other members that help out also have children leaving the school.<br/>AZ suggested SBs desire to start a Monday or Friday morning meeting straight after school drop off to see if we can encourage new members to take up post – DW to attend first meeting for continuity.</li> <li><input type="checkbox"/> In line with the Constitution, a portfolio is required of all passwords to ensure smooth take over once the current seats are vacated.</li> </ul> | <p>All<br/>LH<br/>KR<br/>All<br/>All<br/>All<br/>AZ/SB/DW<br/>DW/LH/KR</p> |
| <p><u>CARRIED OVER – not discussed:</u><br/>None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |
| <p><u>Date &amp; time of next meeting:</u> The Hearty Goodfellow – 6<sup>th</sup> March 2022 – 7:00pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>All welcome!</p>                                                        |