



**TTS CHARITY FOUNDATION MEETING
HELD TUESDAY 18TH NOVEMBER 2008**



Present: Foundation Trustees:

Peter Ellse	Julie Wayman
Yvonne Byrne	Michelle Martin
Carol Davies	
Joanne Salter	

Apologies: Magda Munzger
Andy Nash
Cath Jeffrey
Catherine Clark

1. Accounts

Up to date accounts were issued:

	UK	Overseas	Poland
Spent	£2,545	£4,711	£248
Committed	£50	£600	£600
Still to spend	£738	£-1978	£2485

Year end accounts to be issued and new financial year accounts to be prepared.

Action: AN

Fairtrade – TTS Fair Friends accounts to be logged for next month as a separate summary.

Action: AN

2. Agreed since last meeting

- **Sandra Maycock, St John's School Belper - £250 product donation**
Matt Pendleton nominated fellow teacher, Sandra Maycock, to receive a donation. Sandra is travelling to Nairobi to work in schools helping children prepare for leaving school.
- **Little Voices Christian Elementary School, Philippines - £250 product donation**
Katrina Blackwell nominated the Little Voices School in Zambales, Philippines. This is a new school starting up thanks to the hard work and determination of Katrina's friends. Children travel from all around the area to attend the school, sometimes under very difficult circumstances i.e. the river some have to cross rises and floods and becomes very dangerous, the children have to cross with water up to their shoulders.
- **Amanda's Action Club - £170 product donation**
Amanda's Action Club is providing the entertainment at Harrods Christmas party for 250 disabled, deaf, sick and disadvantaged children.

- **Jeans for Genes - £100 cash**
The £100 raised from October's dress down day was donated to Jeans for Genes.
- **PASIC - £50 cash**
The Parents Association for Seriously Ill Children are holding a Christmas raffle to raise funds. The tickets are to be given out to staff.
- **Derbyshire Scouts - £50 cash**
Derbyshire Scouts are holding a raffle as part of their annual ping pong ball race to raise funds for a new building. The tickets are to be given out to staff.
- **Mali District School, Fiji - £25 products**
Children from St Christopher's Primary School in Oxfordshire wrote to us asking if we could donate Science posters for them to send to Mali District School in Fiji.
- **Langalanga Scholarship Fund - £300**
TTS Christmas cards have been designed by a student from the Langalanga Scholarship scheme in Kenya. The money raised goes towards the scholarship fund.

Suggestions approved:

- **Families are Best Charity, Nottingham**
Families are best are a local adoption charity based in Nottingham. They try to find homes for more difficult to place children who can no longer live with their families. The charity is holding a Christmas party in Nottingham for the children they have placed
Agreed: To provide gifts for the party
- **Gambia School**
An Ashbourne couple are planning a return trip to Gambia to take out basic school supplies and money to fund school development.
Agreed: £250 product donation
- **Alisha Ferris, Annesley**
Seven year old Alisha from Annesley has a life threatening heart defect and is asking for help to continue her favourite hobby. Alisha's condition means she can no longer ride her bike so Alisha's family are fundraising to provide Alisha with an electric bike.
Agreed: £200 cash donation
- **Toy Service, Derby**
The toy service collects toys and equipment for underprivileged kids in the Derby area. JW to organise a product donation.
Agreed: TBC

3. AOB

- New charity committee members needed.
Action: MM
- A progress chart and large reusable cheque to be sourced for next meeting
Action: JS
- TTS Charity Foundation to be added as an item agenda at all team meetings to encourage staff input.
Action: MM
- A section on the charity foundation to be included on the staff newsletter asking for ideas.
Action: MM
- More information to be brought to the next meeting on 'Time to Care' and ideas on how we can support local schools.
Action: MM
- To start organising an event for the Children of Chernobyl for when they visit in July/August 2009.
Action: CD

4. Date and time of next meeting

TBC