

**TDA Panel
Meeting Minutes
25th May 2016
12.30pm**

Location: ITV Studios, 200 Grays Inn Road, London

Attendees: Simon Daghish, Chris Crowcroft, Chris Winter, Adam Kent, Andy Wilkes, Jenny Grant

Apologies: Chris Russell, Charlie Davies, Ian Kennett, Allan Mayo, Karl Biscoe, Stu Milligan, Abi Trench

School Update

- New athletics track nearly finished
- Swimming pool currently being filled
- Two x Summer Schools and Easter School have been booked
- Cricket Pavilion on agenda for renovation
- First interviews for Executive Principal have taken place. Shortlisted to 3.

TDA Stats

- 1007 TDA members currently on database
- Over 80% of the database is male
- 1295 fans on Facebook
- Of these, 33% are female.
- Need to look at ways to engage girls
- Charlie Davies has resigned from panel:
 - Pull together a list of girls to approach re panel recruitment

JG/SD

Fundraising

Current Position:

- We have a regular donation run rate of £435 per month (gross of Gift Aid)
- There is enough in the fund to offer a second 50% two-year bursary from September 2016
- This could be offered to a current year 11 student who is:
 - Financially struggling and won't be able to stay onto year 12 without support
 - Academically high achieving
 - From a military family
- This would additionally assist in Sixth Form retention
- Identify this student ASAP and confirm to TDA Panel for approval prior to taking to TDF meeting on 15/6

JG/AK

Company Donation

Paul Harrington's company Irwin Mitchell has this month donated £5k towards junior girls' and boys' hockey training and development, an amount which has also been matched by Paul himself, with Gift Aid on top. This corporate donation is the first of its kind within TDA/TDF.

Future events:

Reunion Dinner:

- £25 a head again this year.
- Ticket price in itself won't make any profits
- Could offer people chance to donate an extra £5 or fundraise on the evening

TDA Army/Navy Rugby:

- Great success this year
- Next year buy more tickets: 75 or 100 if sale-or-return
- Charge £35 per ticket
- Use two vehicles to create more space: Landrover and minibus

Any Other Business

Digitisation Project:

- Former Dukie Jay Nicholson has offered to scan in DOYRMS archive photos.
- The School is also considering a wider digitisation project but does not have the funds to pay for this at present.
- AW offered his services in digitisation of documents to create searchable online files
- JG to send AW some initial documents. **JG**

Upcoming Dates

July 1st	Grand Day
November 12 th	Reunion Dinner
November 13 th	Remembrance Parade and Service