

Minutes of AGM held on Tuesday 24th September 2019

Present: Jane Partridge, Karen Bevilacqua, Kirstie Moar, Kate Shiner, Rachel King, Jane Beckwith



Apologies: Steven Tulloch, Brenda Johnston, Fiona Towrie, Carmel McElroy

	Discussion	Action
2.	<p><u>Adoption of Minutes from previous meeting</u></p> <ul style="list-style-type: none"> • Proposed by Karen Bevilacqua • Seconded by Jane Beckwith 	
	<p><u>Chair's Report</u></p> <p>We have achieved a lot fundraising this year, the Mock Wedding a particular highlight. The fundraising committee is a welcome addition as it makes our general meetings shorter.</p> <p>Delighted we have continuity of management with Jane Partridge, though are recruiting a new deputy head which is looking very positive.</p> <p>The presence of the Parent Council at all the parent evenings has been a great benefit to school.</p> <p>As always it would be nice to see more parents attend meetings and have an input, and hopefully our continued presence at school events will filter through and increase our ranks.</p>	
4.	<p><u>Treasurer's Report</u></p> <p>The bank are still not sending statements despite the account being one that requires paper statements. Fiona now needs to go into the bank to confirm her ID before they will look at the problem.</p> <p>Based on her pay in stubs and cheques written plus the money from the latest concert the balance is sitting at £6,098.08. Of this money there is £1,694.24 ring fenced for courtyard equipment (this balance will be reducing to £734.24 once the cheque for the benches has cashed). There is also a working float of £186.</p> <p>This year has been an exceptional one for fundraising. SkyranMoon was an unexpected but huge fundraiser, the Log Pull and the Mock Wedding were all extra fundraisers that wouldn't normally have been undertaken, plus selling cakes and tablet at parents evenings gave a small but steady income.</p> <p>The accounts will be sent to be audited as soon as the bank statements problem has been sorted out (and our auditor is back from her hip replacement!)</p>	
5.	<p><u>Election of Officer Bearers</u></p> <ul style="list-style-type: none"> • Chair – Karen Bevilacqua <ul style="list-style-type: none"> • Proposed by Kirstie Moar • Seconded by Kate Shiner • Vice Chair – Jane Beckwith <ul style="list-style-type: none"> • Proposed by Karen Bevilacqua • Seconded by Kate Shiner 	

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| | <ul style="list-style-type: none">• Treasurer – Fiona Towrie<ul style="list-style-type: none">• Proposed by Karen Bevilacqua• Seconded by Kirstie Moar
• Fundraising Convenor – Kirstie Moar<ul style="list-style-type: none">• Proposed by Kate Shiner• Seconded by Jane Beckwith | |
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