

Stromness Academy Parent Council

Minutes of AGM

Thursday 29 June 2017



Present: Kate Carmichael (Chair), Ian Berstan (Acting Headteacher) Rob Crichton, Cllr Rachael King, Kirstie Moar, Jane Beckwith, Carmel McElroy, Fiona Towrie, Barbara Scollay (Minute Clerk)

Apologies: Kate Thompson, Deb Stead, Joe Horrocks, Linda Hall

Adoption of the minutes of the previous AGM: proposed by Rob Crichton and seconded by Kate Carmichael.

Matters Arising:

None

Chair's Report

A brief report was made as the AGM followed the committee meeting earlier in the evening. Kate praised the efforts of the PC members in their fundraising, with raffles at concerts and a quiz night. Members have helped with interviews for staff at the school, and have taken part in Parent's evenings across the year, speaking to parents about the PC and conducting a survey of mobile phone coverage.

At the P7 Transition Evening there were more than six notices of interest from parents in joining the PC so the future of the committee looks healthy.

Treasurer's Report

The Treasurer provided a breakdown of the income and expenditure to year ended 31 May 2017 and this is attached to the minute. The Clerk's expenses were for two years.

Selection of Members

All current members were willing to stand again.

Kate Carmichael agreed to remain as Chairperson having been proposed by Rob Crichton and seconded by Carmel McElroy.

Jane Beckwith agreed to take on the role of Vice-Chairperson having been proposed by Kate Carmichael and seconded by Rob Crichton.

The Treasurers post remains vacant for the time being until a willing candidate is found.

Kate Carmichael will check with Kate Thompson that she is still willing to be a co-opted member of the committee.

**Stromness Academy Parent Council
Income and Expenditure Account for Year Ended 31 May 2017**

INCOME	£	EXPENDITURE	£
Annual Grant from OIC	322.70	Clerk's Expenses	400.00
Spring Concert 2016 Raffle	140.60	Donation to Stromness Academy	1,000.00
September Concert Raffle	241.00	Purchase of Drumsticks for SA	75.24
Bingo Night inc. Raffle	299.00	Lottery Ticket Licence Fee	40.00
Spring Concert 2017 Raffle	183.00		
Total Income	1,186.30	Total Expenditure	1,515.24
Surplus / (Deficit)	(328.94)		
Balance Brought Forward	1,239.97		
Balance Carried Forward at Year End	<u>£911.03</u>		