

Session 2014 - 2015

Minutes of Annual General Meeting held on 2nd September 2014

St Margarets Primary School, Polmont

Welcome: **The meeting opened at 6.40pm**

Apologies: **Lynn Careswell (LC), Roz Ferrier Smith (RFS), Pauline Robinson (PR) & Catriona McIvor (CM)**

Attended by - Michael Stuart (MS), Alison Drackford (AD), Louise Simpson (LS), Gordon Lawless (GL), Ann Bateman (AB) Headteacher, Stacey Collier West (SCW) Deputy Head Teacher, Jonathan Balloch (JB), Lisa Duncan (LD), Fiona Trotter (FT), Helen Hunter (HH), Anne Grahame (AG), Amy Proudfoot (AP), Sian Livingston (SL), Andrew Steele (AS), Ashley Johnston (AJ), Corena Wright (CR) Sara Louise Johnson (SLJ)

Welcome – JB

Thank you to everyone for coming along.

The minutes of the previous AGM (1st October 2013) were agreed – Proposed by JB & Seconded by AD

Chairpersons' report - JB

JB read his chairpersons report

JB thanked everyone for their support through the year.

Copy of chairperson's report attached to AGM Minutes

Thank you to all of the PTA and the Teachers for all your help that made last year such a successful year.

AB & SCW would like it minuted that they really appreciate the work of the PTA in these times of shrinking budgets & will continue to support us in any way possible.

Treasurers Report – AD

AD advised the group that the opening balance at time of AGM was around £3100

School Disco's – raised around £400/500 per disco

P1 Christmas Cards - £137 – this should be opened up to other classes.

Nursery Tea Towels - £250

Blue Bags - £100

Games Night - £430

Raffle - £1000

Accounts were still to be prepared/audited and the appropriate statements issued.

AD thanked the PTA for all their help with her role as treasurer.

Retiring Committee Members – JB

No Retiring Committee Members

Election of New Committee – JB

Chairperson – JB

Proposed by LD & Seconded by AD – JB duly re-selected as Chairperson

Treasurer - AD

Proposed by HH & Seconded by JB – AD duly re-selected as Treasurer

1st Secretary – HH

Proposed by FT & Seconded by LD – HH duly re-selected as 1st Secretary

2nd Secretary – MS (Agendas and Minutes)

Proposed by AD & Seconded by GL – MS duly re-selected as 2nd Secretary

Social Convenor – LS

Proposed by JB & Seconded by HH – LS duly re-selected as Social Convenor

AOCB –

MS advised that he had re-drawn the constitution & that this had not changed from the previous.

Updated Constitution therefore Proposed by MS & Seconded by JB – this will be issued to appropriate departments/charity commission.

AGM CLOSED AT 7.00PM

Prepared MS 5.9.14