

Session 2015 - 2016

Minutes of Annual General Meeting held on 1st September 2015

St Margarets Primary School, Polmont

Welcome: **The meeting opened at 7.10pm**

Apologies: Fiona Trotter (FT), Alison Drackford (AD)

Attended by - Michael Stuart (MS), Louise Simpson (LS), Gordon Lawless (GL), Stacey Collier West (SCW) Acting Deputy Head Teacher, Jonathan Balloch (JB), Lisa Duncan (LD), Helen Hunter (HH), Sara Louise Johnson (SLJ), Catriona Currie (CC), Sandra Harris (SH), Amanda Rennie (AR), Jill Dickson (JD), Jo Clayton (JC), Lyssa Yates (LY), Lauren Beaton (LB), Eilidh MacLeod (EM), Stacey McAllister (SM), Caroline Hamilton (CH), Lesley Walker (LW), Ms Kelly (MSK)

Welcome

JB welcomed everyone & thanked them for coming along to the AGM

The minutes of the previous AGM (2nd September 2014) were agreed – Proposed by GL & Seconded by LS

Chairpersons' report

JB read his chairpersons report

JB thanked everyone for their support through the year.

JB - Copy of chairperson's report available on request.

Previous AGM minutes of 2nd September 2014 were approved – Proposed by GL & Seconded by LS

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

SCW would like it minuted that the Teachers & Support Staff they really appreciate the work of the PTA & will continue to support us in any way possible.

Treasurers Report

AD could not attend meeting due to illness, however Treasurer's Report was issued indicating current account balance - £3692.36

Treasurer's Report available on request.

JB understood that the formal accounts were still to be prepared/audited and the appropriate statements issued.

Accounts Report as issued was Proposed by HH & Seconded by LS – MS moved that the accounts be audited at the earliest date.

Retiring Committee Members

MS was standing down as 2nd Agenda & Minutes Secretary

HH was standing down as 1st Secretary

Election of New Committee

Chairperson – JB

Proposed by GL & Seconded by CC – JB duly re-selected as Chairperson

Treasurer - AD

Proposed by LD & Seconded by CC – AD duly re-selected as Treasurer

1st Secretary – CC

Proposed by LS & Seconded by JB – CC duly selected as 1st Secretary

2nd Secretary – GL (Agendas and Minutes)

Proposed by LS & Seconded by CC– GL duly selected as 2nd Secretary

Social Convenor – LS

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

Re-Adoption of Constitution

No alterations or ongoing amendments to current constitution & therefore this was to be re-adopted –

Proposed by JB & Seconded by GL

AOCB –

LD would like to thank everyone on her helpers list who assisted the PTA during the last year.

AGM CLOSED AT 7.45PM

Prepared MS 2.9.15