

Session 2016 - 2017

Minutes of Annual General Meeting held on 4th October 2016

St Margarets Primary School, Polmont

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

Apologies: Catriona Currie (CC), Stacey Collier West (SCW) Deputy Head Teacher, Jenna Mathers (JM), Jonathan Balloch (JB),

Attended by - Louise Simpson (LS), Gordon Lawless (GL), Lisa Duncan (LD), Sara Louise Johnson (SLJ), Amanda Rennie (AR), Jill Dickson (JD), Stacey McAllister (SM), Berny Kelly (BK) Alison Drackford (AD), Ann Bateman (AB) Head Teacher, Yvonne Stuart (YS), Sarah Thomson (ST)

Welcome

JB Sent his apologies for not being able to attend the AGM

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

The minutes of the previous AGM (1st September 2015) were agreed

Chairpersons' report

JB has not provided a Chairman report at this time. GL Summarised the PTA year for all (see below) and JB can provide a report if desired at a later date.

GL thanked everyone for their support through the year. It has been an excellent year where we raised more funds than ever for the PTA. The support from parents & helpers, the school, the local community and the pupils at our full range of events this year has been fantastic. We could not do what we do without the support. Thanks you.

Organisationally, the sharing of responsibilities has work well this year, especially on the Summer Raffle. Moving this to the summer slot has to work for us too so we will keep it in that time frame for next year.

AB took the opportunity to thank the PTA on behalf of the school for all of the work they do. Budgets are tighter than ever this year so the help that the PTA can provide is really appreciated and does make a difference.

Treasurers Report

AD provided meeting attendees with a full set of accounts for the year.

They revealed that the PTA had raised a massive £10,054.85 this year leaving us with a current account balance of £11,620.63

The Treasurer's Report available on request.

Accounts Report was Proposed by GL & Seconded by LD.

Retiring Committee Members

There were no retiring committee members this year

Election of New Committee

Chairperson – JB

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

Vice Chairperson – LD (a new role introduced this year)

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

Treasurer - AD

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

1st Secretary – CC

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

2nd Secretary – GL (Agendas and Minutes)

Proposed by AD & Seconded by JD – GL duly selected as 2nd Secretary

Social Convenor – LS

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

Re-Adoption of Constitution

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

Proposed by AD & Seconded by GL

AOCB –

There was no other business

AGM CLOSED AT 7.30PM

Prepared GL 6.10.15