AGM MINUTES

Port Ellen Primary School Parent Council

Wednesday 18th January 2017: 7pm; Port Ellen Primary School

# In Attendance

Maureen Macdonald, Mary Swanson, Grace Gibson, Kate Brown, Sally Campbell, Bonnie Wood, Maria Heads, Katie Bonar, Sarah MacMillan.

Apologies from Caroline Morris, Susan Hamilton, and Maggie Harrison

# Approval of Minutes

Minutes from last AGM on 25th January 2016 were read.

Proposed by Sally Campbell

Seconded by Maureen Macdonald

# Chairpersons Welcome

Mary opened meeting and welcomed all in attendance

# Chairperson’s Report

Mary read her annual report which outlined current council members and positions held, the aims of the group and what significant achievements had been achieved by the group and the school, either as individuals, classes or as a school, over the past year.

Many thanks to Mary for her report and her continued efforts throughout the year

# Treasurer’s Report

Sally presented her report on the finances of the Parent council, both fundraising and uniform accounts.

The closing balances were:

Fundraising account: £1,326.59

Uniform Account: £664.65

Many thanks to Sally for maintaining accounts and Mrs. Margaret Hastie for auditing accounts.

# Selection of new Office Bearers

All office bearers stood down from present posts and new candidates were proposed and seconded as follows:

**Chairperson:** Mary Swanson

Proposed by Sally

Seconded by Grace

Vice-chairperson: Maria Heads

Proposed by Sarah

Seconded by Bonnie

Treasurer / Uniform coordinator: Sally Campbell

Proposed by Katie

Seconded by Grace

Secretary: Bonnie wood and Katie Bonar

Proposed by Maria

Seconded by Sarah

Staff Member: Maggie Harrison

Proposed by Maureen

Seconded by Kate

Co-opted members: Grace Gibson and Sarah MacMillan

Parent Members: Susan Hamilton, Kate Brown, Lesley Blair,

Advisor to the Board: Maureen Macdonald

Pre-5-unit member: Maria Heads

# AOB pertinent to AGM

Agreement to update constitution at next AGM

# Next Meeting

Thursday 16th March 2017 6.30pm