

	Location: Rosemount Primary
	Date: 02/09/24
	Time: 6:00 pm

AGM 2024 - Minutes

- I. Welcome by Chairperson and Chairperson's Report / Summary of 23-24 Session
 - Mrs Mallie has submitted an application to Tesco for fundraising with the objective of replacing sports kits, the football team kits are particularly in need of replacement.
 - Playground markings require chess pieces, dice, beanbags, twister spinner, counter. Shane to investigate and submit options to PC and purchase.
 - Chess sets are needed for chess club. Cara to send social post asking for donations.
 - Need to check status of P1 bags, no donation has been made. Cara to investigate
 - Question over the status and format of the nursery PC. Suggest arranging as a subgroup of the main PC with the objective of having a unified group. Make sure Hannah can attend next meeting
- II. Treasurers Report
 - More money than was expected due to sports day raising.
 - Christine and Hayley are signatories. Yvonne to look at sorting the bank to enroll new signatories or move bank.
- III. Confirm Parent Council Members and Election of Office Bearers
 - Chairperson – The position of Chair remained vacant. This is a requirement of the PC constitution and a fundamental requirement for any constituted organisation. Without a Chair the PC must fold. A plea will be made for volunteers via social media and seesaw, with a deadline set. A virtual EGM is appropriate to vote in, should anyone step forward.
 - Deputy Chairperson - Vacant
 - Secretary – Shane – Donna Suzie
 - Treasurer – Yvonne - Cara Jude
- IV. No planned changes to the [Constitution](#)
- V. Update from Mrs. Mallie
 - Welcomed Mrs Scott permanently
 - Faye Broomfield joined nursery as a Modern Apprentice
 - 198 pupils
 - Year 2 of 3 year improvement plan, which was shared with the group
 - Nursery places reduced from 56 down to 32
 - New solutions partnership extended with PEF

VI. Plan for Year Ahead

- New P1 Engagement
 - Cara to email two interested parent names from Mrs Mallie
- New fundraising target
 - Picnic benches
 - Trim trail
 - Sports equipment
 - Cara to consider pupil engagement Changemakers
- Halloween Plans and Subgroup
 - UV Disco DNA Kids
 - Sub Committee – Cara 1st Nov
 - How many adults?
 - Timings
 - Check with PC group

VII. Rosemount Community

- Proposal to form Junior Community Council for Hillside Dun and Logie Pert. Shane to send details of meeting expected to be 11/12/24 at a suitable time prior to the main meeting.

VIII. AOB

IX. Dates of next meetings – Regular and AGM

- Proposed: Wednesday 08/01/24, Thursday 24/04/24, Monday 01/09/24 (AGM)