LOREBURN PARENT COUNCIL FUNDRAISING GROUP
Minutes of the Annual General Meeting
held on 2nd September 2014

Present:
Lynn Chambers
Tracey Graham
Jacqui Robinson
Lindsay Abrines
Michelle Drybrough
Louise Corner
Andrea Connor
Morven Gordon (minutes)
Fiona Denholm
Jan Martindale
Brooke Telfer
Tony McCluskey
Claire Brydson

Apologies:
Caroline Culshaw
Lara Dunbar

1. **Election of Office Bearers**
   Jacqui has agreed to continue the position of chairperson
   Fiona and Morven have agreed to continue jointly in the position of Fundraising Secretaries.
   Tony has offered to be the new treasurer. Jacqui appointed him and Morven seconded him.

2. **Treasurer's Report**
   Lindsay has completed the annual accounts and will pass them to the auditors although we have until May 2015 for them to be audited.
   The cash balance is £1,163.18 although we still have to pay £895 for the panto. The school will pay the invoice and we will reimburse them as this way we do not have to pay VAT.

   Lindsay handed over all the financial information to Tony.

The meeting was concluded with a sincere vote of thanks to Lindsay for all her hard work during the years she has been the Treasurer.