**Minutes of Applegarth and Hutton Parent Council Meeting AGM held on Monday 14 September 2020 6.30pm via ZOOM**

**Present:** L Black, E Boyes, S Jardine, V Porteous, Carolyn Tinklin,

**Apologies** No apologies

**In Attendance**: Mrs K Fraser, M McGill

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| **Discussion** | **Action** |
| 1. **Welcome**   EB chaired the meeting welcomed and thanked everyone for attending.  The chairperson’s report was discussed (attached) |  |
| 1. ELECTION OF OFFICE BEARERS   EB thanked the departing committee for all their hard work throughout the year.  EB confirmed that she would stand down if anyone was interested in taking the position on. No- one has come forward.  EB was nominated as Chairperson by Lynn Black and seconded by Emma Boyes  MMCG confirmed that 2 people can share the vice role.  CT was nominated as vice – chair by EB  VP was nominated as vice chair and representation from Hutton as their committee is currently suspended.  SJ confirmed she will remain as Treasurer  LB was nominated as secretary by Emma Boyes and seconded by Suzanne Jardine. |  |
| 1. **Treasurer Report**-   SJ confirmed that the balances in the accounts for 2019-2020 are:  Fund Raiser Account - Opening balance £1543.75  Closing balance £1634.70  Treasurer Account - Opening balance £555.08  Closing Balance £258.48  Swimming account - £188.85  Joint Parent Council Fund £1166.15 |  |
| **Date of next meeting: 6 November 2021** |  |