

Rosshall Academy	Parent Council Annual General Meeting
	Date: 18 th November 2020

Action No.	Key points and action	Date Req'd	Name
1	<p>PM= Parent Member PC Co-Opt = Co Opt member PC PF= Parent Forum</p> <p>In attendance:</p> <p><u>PC Parent Members:</u> Kenny Smith Edi Reavey Susan Moffatt Pam McVeigh (Chair) Ryan Hughes-Francis Janet McLean Gillian Connor</p> <p><u>Others in Attendance</u> Alison Mitchell Gerry Higgins Stephen Murphy Joanna McKenna Rebecca Justen Laura Chiroasca Amanda Rodger</p> <p><u>Apologies</u> Lisa Mullin David Coia Robert Clelland Nancy Loftus</p>		
2	<p>Approval of previous AGM minutes</p> <p>Approved</p>		
3	<p>Chairperson's Report</p> <p>PM gave a welcome to those on the Zoom call, especially to those parents not currently part of the PC and introductions were made.</p> <p>PM gave a background to the work of the PC and intimated to the non current members</p>		

	<p>that you do not have to be on the PC to come along to the meetings.</p> <p>PM said that it has been a very different year as we have not been together as a group since our last meeting in March. We have done no fundraising but equally the school have not been spending money.</p>		
4	<p>Treasurers Report</p> <p>KS said there has been no money coming out but that there has been money coming in to the account (parent standing orders, GCC funding). The accounts have not yet been audited as there is a bank statement missing for July 2020 and until that has been received the accounts cannot be audited. This has been requested and KS is hopeful of the audited accounts being available for the meeting in December.</p> <p>The current available balance is £2,486.47.</p> <p>KS asked for thoughts as to what to spend the money on.</p>		
5	<p>Election of Office Bearers</p> <ul style="list-style-type: none"> Although not present DC had formally intimated a willingness to be put forward for the role as treasurer. KS indicated his desire to step down from the role so those present agreed to DC becoming treasurer. SM remains as Secretary This is the last year that PM can be a member of the PC so will remain in role for now but the PC should bear this in mind and prepare for a new chair next year. ER suggested that someone shadow PM for this next year. 		
6	<p>Election Process</p> <ul style="list-style-type: none"> Current membership of the PC is noted as being Janet McLean, Lisa Mullin, Kenny Smith, Pam McVeigh, Edi 		

	<p>Reavey, Ryan Hughes-Francis, David Coia, Susan Moffatt, Gillian Connor</p> <ul style="list-style-type: none"> • Lorraine McKenzie and Lindsay Williamson both resigned from the PC during the last year. • As there are 9 active members who are happy to remain on the PC there are 3 spaces for new members. • PM recognised the contribution that Joanna McKenna has made to the PC since the start of the school year and Joanna will now formally become part of the PC • PM asked if any of the parents on the zoom call were willing to be considered. • Rebecca Justen put herself forward for inclusion on the PC (if meetings take place online) • The co-opted members are as follows Sophie Lamont, Madelaine Baker, Robert Clelland, Stephen Murphy and PC Wilson 		
10	<p>AOCB</p> <ul style="list-style-type: none"> • None 		

Date of next meeting – to be arranged at end of 2020/21 school year