

APPC Annual General Meeting

MINUTES of MEETING

Held on Thursday 12th September 2019 from 7 – 7.30pm at Alves Primary School

Present: Chairperson: Nicola Manson (NM) Vice Chairperson: Nicole Petrie (NP)
 Treasurer: Christine Reid (CR) Secretary: Val Cooke (VC)
 Head Teacher: James McLeman (JMCL) Teacher Representative: Nicola Blair (NB)
 Parents/carers: Simon Nesbitt (SN); Martin Roche-Nishimori (MRN); Ursula Pfahler (UP); Katie Long (KL)
 Maya Marsh (MM); Shakeel Ansari (SA);

Apologies: Gavin Morgan (GM); Lynne Gray (LG)

ITEM	MATTERS DISCUSSED AND DECISIONS MADE	FOLLOW UP
1	<p><u>WELCOME/APOLOGIES</u></p> <p>NM welcomed everyone to the meeting. It was lovely to have some new parents join us and introductions were made.</p>	
2	<p><u>CHAIRPERSON REPORT</u></p> <p>NM informed us that 2018/19 had been a good year, with APPC events having been well organised and attended by pupils and their parents/carers. The school trip had been excellent and thanks to CR for looking into this.</p> <p>APPC members have dropped due to pupils moving on, therefore we are very keen for new members to join us.</p> <p>The last few APPC meetings had been cancelled due to low numbers. The areas to be discussed at these meetings were regarding up & coming events, which were able to be addressed through emails amongst the members.</p> <p>The Garden Party was a great start to the school year. Going forward for this school year, NM suggested that APPC just want to concentrate on the main events.</p> <p>NM summed up by thanking all of the APPC members and the staff at the school, who we find are very approachable and supportive ☺.</p>	
3	<p><u>TREASURER'S REPORT</u></p> <p>CR handed out the audited accounts for the period 1st April 2018 – 31st Mar 2019 to everyone at the meeting. Each item of income and expenditure was explained. The accounts will be submitted to Moray Council.</p>	
4	<p><u>POINTS FROM PREVIOUS AGM</u></p> <ul style="list-style-type: none"> i. War Memorial – a post would be put on Facebook to ask for parents to volunteer again this year to help clean up the memorial leading up to Remembrance Sunday ii. School Trip – to be thought about iii. Outdoor Equipment/Playground – we are still waiting for the award that Tesco have granted us but NM asked JMCL if he could think about what the pupils would like. iv. Constitution – SM looked into this and it is up to date. <p>Minutes were proposed by NM and seconded by KL</p>	<p>MM</p> <p>JMCL</p>

5	<p><u>NOMINATION & ELECTION OF NEW PARENT COUNCIL MEMBERS</u></p> <p>The positions were offered to all attendees at the meeting. The following were proposed, seconded and accepted.</p> <p>Chairperson –NM, proposed by CR , seconded by NP. Vice Chair – NP, proposed by NM, seconded by VC. Treasurer – CR, proposed by NP, seconded by JMcL. Secretary – VC, proposed by KL, seconded by NP. School Representatives – will be a rotation of the teachers.</p> <p>The constitution states a Quorum of 4, in which this suffices.</p> <p>NM informed the new attendees that being a member of the APPC holds no obligation and they can become as involved as much or as little as they want to be. If they would like to be included in the email listing, then to notify her of their email details.</p>	
6	<p><u>AOB</u></p> <ul style="list-style-type: none"> • <u>Homework Bags</u> – it was thought we should advertise the bags to parents on our Facebook page. • <u>Next AGM Thursday 10th September 2020 at 7pm</u> at Alves Primary School 	MM