**RPC AGM Meeting – Date: 29.08.24**

**Attendance:** Jane Clayton, Mari Raikes, Morag Stephen, Karen George, Kirsteen Shepherd, Lindsey Garrioch, Josie Raffan

**Apologies:** Debbie Johnson, Lynne Cameron, Julie Ingram, Moira Macdonald, Heidi Stewart, Lyndsey Craggs, Susan de Almeida, Caitlin Smart, Emily Player, Andrina Bowers.

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| Agenda Item: | Discussion/Action: | Actioned By: |
| 1. Welcome, attendees and apologies
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| 1. Minutes of the last meeting – for approval
 | * Pending
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| 1. Matters arising
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| 1. Chairperson’s Report
 | * Thanks from Morag to all for support this year.
* Parent council has funded pantomime, class parties, Tesco vouchers for class resources, and end of term fun day with inflatables (along with money raised from P7 fundraiser)
* Spring Fayre – first village event in a number of years. Successful. Local support from village. Can consider including raffle, stalls, etc in future.
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| 1. Treasurer’s/ Financial Report
 | * Opening balance August 2023 £2313.06
* Income £1412.80
* Expenditure £1047.14
* Closing balance £2678.72
* Breakdown of income from fundraising, including special mention of the £516.14 raised by P7s!!
* Require someone to audit finances. Discussion around how to do this. Request for volunteer to do this. Morag will ask.
 | MS |
| 1. Appointment of new office bearers for 2024-25
 | * Kirsteen checked if any of those who gave apologies wished to volunteer for a role. Noone has indicated they are considering a role.
* **Josie Raffan – Secretary**. Nominated by MS, 2nd KG.
* **Lindsey Garrioch – Treasurer.** Nominated by KS, 2nd MS.
* **Morag Stephen – Temp. Chairperson** Nominated KS, 2nd KG. Temp until successor found.

Morag will put out request for Chairperson. | MS |
| Actions/Date for next meeting | * tbc
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