**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 |  |  |
| 1. Minutes of the last meeting – for approval | * Pending |  |
| 1. Matters arising |  |  |
| 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. |  |
| 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 |  |