



**NEWMILL PRIMARY PARENT COUNCIL**

AGM Agenda

Monday 28th October 2024

2.15 – 3.00 pm

Newmill Primary School – P6/7 Classroom

**Annual General Meeting**

**1. Welcome and Apologies**

Present	Donna Shepherd, Rachael Smith, Councillor Donald Gatt Jody Mair Allana Shepherd Andrew Davidson Alison Jamieson Amanda Buchan
Apologies	Kerry McWilliam Ashley Inglis Gillian Stevenson Alison Barclay Nicole Hendry Sarah Milton

**2. Review of previous minutes and matters arising**

*Application to go in for Tesco Blue Tokens to fund Fruity Fridays.*

*Remind parents to use ASDA rewards total currently being awarded to the school is £109.53*

**3. Chairperson's Annual Report**

<https://sway.cloud.microsoft/HCuoqgusL70Y9ymJ?ref=Link>

**4. Treasurer's Annual Report**

Opening Balance 1 <sup>st</sup> October 2023	£4532.76	
Closing Balance 28 <sup>th</sup> October 2024	£5920.89	
Outgoings	Sports Day Ice Cream	£79.27
	Mrs Henderson Leaving	£100
	Outfit Moray	£1100
	Leavers Hoodies	£220.03
	EarthTime	£395
	Book Fair – Christmas Books	£358.73
	Float	£140
Incoming	Moray Council	£250.68

	Raffles – Ashley Inglis	£832.75
	Float and Coffee Morning	£2339

**5. Headteacher's Annual Report**

*Miss Smith shared and discussed report.*

**6. Election of Office Bearers**

Role	Previous	24/25 Name	Proposed by	Second
Chairperson	Donna Shepherd	Donna Shepherd	Amanda Buchan	Jody Mair
Vice Chair	Diane Mckandie Amanda Morrison	Amanda Morrison	Alison Jamieson	Cllr Donald Gatt
Secretary	Cheryl Mearns	Cheryl Mearns	Jody Mair	Amanda B
Treasurer	Stuart Minnis	Stuart Minnis	Rachael Smith	Donna Shepherd

**7. Review of Parent Council Constitution**

**8. Annual General Meeting closes**

Next meeting date - Thursday 23<sup>rd</sup> January 6pm

Agenda - Banking