**Airdrie Academy**

**Parent Council AGM**

**Wednesday 26th April 2017**

**Attending;** Andy MacKenzie-Hirst, Margaret McKenna, Shona Cowan, Wil McGhie, Alexandria McNeil, David Lawson, Derek Espie, Gillian Gallagher, Graham McPhee, Scott Cornfield, Daun Ferguson, Graeme Nolan, Martin Anderson.

**Apologies;** David Smith.

Due to work commitments and family David Smith resigns from the Parent Council.

Minutes from the previous AGM were proposed by David Lawson and seconded by Margaret McKenna.

**Matters Arising;**

 Wil McGhie will amend the constitution to include if you miss a meeting 3 times without apologies then you will be withdrawn from the Parent Council.

**Chairperson Report;**

 See attached sheet.

**Treasurer Report;**

 See attached sheet.

**Appointment of Offices Bearers;**

Office bearers will remain as Status Quo. This was proposed by Margaret McKenna and seconded by David Lawson.

**Special Olympics;**

 Thanks from Alexandria McNeil and family for the donation given to her daughter Heather to help fund to take part in the Winter Special Olympics held in Austria this year. Heather won a GOLD Medal at the games. Well done Heather.

**Dates of next AGM Wednesday 25th April 2018**