**Airdrie Academy Parent Council**

**AGM**

**Wednesday 27th April 2016**

**Attending;** Wil McGhie, Gillian Gallagher, Alexandria McNeil, Sandra Cowan, David Lawson, Margaret McKenna, Lesley Truesdale, Derek Espie, David Smith, Daun Ferguson, Ian Fannon, Graeme Nolan.

**Apologies;** Linda Whyte, Lorna McIndoe.

**Minutes;** Minutes of previous AGM were proposed by David Smith and seconded by Margaret McKenna.

**Matters Arising;**

 Action Point for Wil McGhie to amend the Constitution.

**Chairperson Report;**

See separate Sheet.

 The Council had a Minute silence In Memory of Ruth Ross who sadly passed away in July 2015 under tragic circumstances.

 At Present on the Council are 13 Parents and 4 Supporting Staff.

**Treasurer Report;**

 Started with £2118, £1700 went back to School. Race Night raised over £600. At present £1232 in Bank. The Books will be audited and the report will be sent to members of the Council by Email. The Treasurer thanked the School Staff for all their help given throughout the year.

**Officer Bearers;**

 All positions held on the Parent Council remain the same.

**Wall Board;** The new Parent Council Wallboard will be ordered as soon as possible.

**AOCB;** As one of Airdrie Academy Pupils has been selected to represent Team GB at the Special Olympics in Austria, the Fund Raisers decided a donation will be given to help kick start her funding.

 On behalf of the School the Head Teacher thanked the Parent Council for all their hard Work and Fund Raising during the last year.

**Dates of Meetings**

 Wednesday 1stJune 2016

 Wednesday 7th September 2016

 Wednesday 2nd November 2016

 Wednesday 11th January 2017

 Wednesday 1st March 2017

 Wednesday 26th April 2017 followed by AGM

 Wednesday 24th May 2017

**Meetings will take place at 7.30 pm.**