

**Noble Primary**  
**Parent Council**  
**A.G.M**  
**Monday 27<sup>th</sup> August**

Present:- Daniel Murray, Carolyn Mitchell, Neil Ramage, Amanda Mitchell, Tracey Johnston, Patricia Lever, Shahana Kausar, Lynn Felvus, Alana Burns, Michelle Colbourne, Chris Tjamburo, Deborah Wilson

Daniel welcomed everybody to the new session of 2018-19 extending a warm welcome to our new members.

The first point of business was to appoint a clerk to the council. Elizabeth Oliver had volunteered and all council members were happy to agree this appointment.

Daniel asked all the member to introduce themselves.

A statement for last session's council business was prepared and read out by Amanda. Elizabeth read out the closing treasurer's statement for session 2017-2018.

Daniel asked all present if they had read and agreed to the terms in the Parent council Constitution – this was passed

Daniel asked for the compulsory positions to be filled:-

Chairperson – Amanda Mitchell (Proposed Tracey Johnston 2<sup>nd</sup> Neil Ramage)

Vice chairperson – Alana Burns (Proposed Amanda Mitchell 2<sup>nd</sup> Neil Ramage)

Treasurer – Neil Ramage (Proposed Tracey Johnston 2<sup>nd</sup> Amanda Mitchell)

Secretary – Tracey Johnston (Proposed Neil Ramage 2<sup>nd</sup> Alana Burns)

Co-opted members – Helen How CLD Worker (Proposed Tracey Johnston 2<sup>nd</sup> Neil Ramage)

Elizabeth asked all members if the email the school have on file be used for the purpose of sending Parent Council communications – this was agreed

Amanda asked for members mobile numbers to include them in a Parent council What's App group

The meeting was concluded.

**Next meeting – Monday 3<sup>rd</sup> September 2018 at 6.00pm**