

Blackford Primary School Parent Council

Minutes of Annual General Meeting

Held on Tuesday 6th November 2018 at 7.00pm in the School

In Attendance: Andrew Sinclair, Lawrence Crompton-Howe, Tracey Millar, Angela Reid, Shiona Walker and Mrs S Hoggan (PT)

Apologies: Ms Margaret McMillan (HT), Laura Peacock, Lissa Clark

Agenda

1. Welcome – Andrew Sinclair welcomed everyone to the Annual General Meeting.
2. Approval of Accounts for the year ended 31st August 2018 - These showed a deficit in the year of £802.55 primarily due to the purchase of i-pads from prior year reserves and fundraising. Funds in hand as at 31st August 2018 were £1,665.19. Once again Stephen McKenzie FMAAT from Edinburgh kindly carried out an independent examination of the books and records and found them to correct and in agreement with the records presented. Approval of the accounts were proposed by Lawrence Crompton-Howe and seconded by Tracey Millar.
3. Election of Office Bearers – The Chairperson, Vice Chairperson, Treasurer and Secretary elected at the last AGM all stood down. A discussion was had explaining the roles of each office bearer. The following office bearers were appointed having offered themselves for the roles of:

Chair Person	Tracey Millar
Vice Chair Person	Lawrence Crompton-Howe
Treasurer	Andrew Sinclair
Secretary	Angela Reid