

Monday 3rd February 2025

EGM – Extraordinary General Meeting

1. Welcome. MB.
2. Attendees: JF, MB, RH, DB, DH, MI, CQ, KH, DP (online GDH, RS, RG, IA, AC, MI).
3. Apologies: GB, SE, AB.
4. Chair's Report – update on interim period since August 2023. See attachment.
5. Treasurer's Report. See attachment.
6. Committee Election. Parent Members: AC, CQ, IR, MI, KH, G & NDLH, RS. DB & RH will stay in post until September. MB will stay until June 2025.)
7. Email notice will be sent out to whole parent body to notify them that as of September, the Parent Council will need a Chairperson, Treasurer and Secretary.
8. Draft Constitution approved. See attachment.
9. Date for next General Meeting Monday 1st September 2025.
10. Ordinary meeting to be held on Monday 24th March 2025 at 7pm.
11. Notes: Advertise Easy Fundraising.