

TINGWALL SCHOOL PARENT COUNCIL

MINUTE OF ANNUAL GENERAL MEETING HELD VIA VSCENE ON TUESDAY 7th SEPTEMBER 2021 AT 8.00PM

Present:

Sam Christey	Chairperson
Emily Van Tonder	Parent Member
Louise Moar	Parent Member
Allason Peterson	Parent Member
Joanna Christie	Parent Member
Anna Moar	Parent Member
Jade Keenan	Parent Member
Alicia Hunter	Parent
Louise Milne	Parent
Toyah Peterson	Parent
Ryan Thomson	Parent
Maurice Jamieson	Parent
Dana Fraser	Parent

In Attendance:

Dawn Ratter	Clerk
Cheryl Spofforth	Head Teacher

Sam welcomed everybody to the AGM.

1. Apologies for Absence

Apologies were received from Cllr Moraig Lyall, Cllr Ian Scott and Cllr Davie Sandison.

2. Minutes from previous AGM

The minutes of the Annual General Meeting held on Wednesday 16th September 2020 were proposed by Sam Christey and seconded by Emily van Tonder.

3. Chairperson report

Sam reported it was interesting to read through the minutes of the last year. It has been quite turbulent. There has been some interesting developments with the Nursery and the school have been dealing with COVID. She felt it was important to thank the school for the all effort they have put in with keeping the communication lines open during this time.

4. Treasurers report

As attached. Dawn will arrange a time to meet Sam to sign any outstanding cheques.

ACTION: Dawn & Sam

5. Election of Parent Council members

Alicia Hunter, Louise Milne, Toyah Peterson, Ryan Thomson, Maurice Jamieson, Dana Fraser and Sam Christey joined as Parent Members.

6. Election of Office bearers

Chairperson: Emily van Tonder

Proposed By: Louise Moar

Seconded By: Sam Christey

Vice Chair: Louise Moar
Proposed By: Emily van Tonder
Seconded By: Allason Manson

7. AOCB

Constitution

The Parent Council proposed to increase the membership from 12 to 15. Dawn will amend the constitution and circulate to the group for approval at the November meeting.

ACTION: Dawn

8. Date of next meeting

The next AGM of the Tingwall School Parent Council will take place in the Autumn term of next year.

Tingwall School Parent Council
Income & Expenditure Account for the period ended 31st March 2021

INCOME	£	£
Interest		0.2
SIC Grant		<u>120.00</u>
		120.20
EXPENDITURE		
Grant Underspend 2019/20	80.15	
Audit	20	<u>100.15</u>
SURPLUS/(DEFICIT)		<u><u>20.05</u></u>

Bank Reconciliation Statement as at 31st March 2021

Balance in bank A/c 01/04/20	414.34
<u>add</u> Income	<u>120.2</u>
	534.54
<u>less</u> Expenditure	<u>100.15</u>
	434.39
<u>add</u> Cheques issued but not presented	
000078 Audit 19/20	<u>20.00</u>
Balance as at 31 March 2021	<u><u>454.39</u></u>

Uncashed cheques	245.75
Underspend from 2020/21 Grant	<u>100.00</u>
Balance cfwd to 2021/22	<u><u>88.64</u></u>

NOTE: Clerk's salary of £400 paid directly by SIC