**Whiteness Primary School Parent Council AGM**

**Monday 7 September 2020, 6.00pm on VScene**

Present: Angela Seator, Ingrid Pottinger, Jo Breeze, Catherine Hughson, Steven Coutts, Rachel Colclough, Hannah Polson, Dawn Smith, Diane Forsyth and Marie Grains – Clerk

In attendance: Darren Silver

Apologies: Theo Smith, Natasha Clubb and Susan Jamieson

**1.0 Welcome and apologies for absence**

1.1 Jo welcomed all to the meeting. Apologies noted as above.

**2.0 Approval of minutes of last AGM**

2.1 Dawn was happy to approve with Rachel seconding.

**3.0 Matters Arising**

3.1 No matters arising.

**4.0 Chairman’s Report**

4.1 This was emailed to all members before the meeting.

**5.0 Treasurers Report**

5.1 Bank balance as at 31 March 2019 £2,745.31. Fundraising with the two Christmas concerts took in £592.98 and we received £85.00 funding from the SIC. Expenses for the year is £1,539.32, of this £1,167.26 was for 4 ipads, £124.09 for books for classrooms and polycrub expenses was £101. Balance for March 2020 is £1,883.97.

**6.0 Appointment of new Parent Council Members and Office Bearers**

6.1 Jo (Chair), Hannah (Vice Chair) and Marie (Clerk) happy to stay on as office bearers. Natasha stepping down as member. Ingrid, Angela and Dawn to stay on as members. Susan will be staying on as a co-opted member. Darren Silver and Amber Inkster welcomed as new members.

**7.0 AOCB**

7.1 None.

**8.0 Date for next AGM**

8.1 AGM Monday 6 September 2021.