

ST MARY'S CATHOLIC PRIMARY SCHOOL

MINUTES OF ANNUAL GENERAL MEETING HELD ON 15th OCTOBER 2014, ST MARY'S SCHOOL HALL, POOLE, DORSET

7.45pm

15 parents in attendance

1. Minutes of AGM – 14 June 2013

Received and signed as a correct record.

2. Treasurers Report

Lucy Culkin, Treasurer circulated a breakdown of the end of year accounts detailing income and expenditure of events.

The balance as at 30 August 2014 stood at £1,359.81 in the community account and £3,019.35 in the saving account.

Agreed that the report be noted and the accounts for 2013-14 be approved as a true record.

3. Chair's Report

Dara Aspin, Acting Chair, recorded her thanks to all those who had helped at events, the committee members and the staff for their continued support.

She also thanked Sarah Clarke, who had stepped down as Chair in November and on behalf of everyone congratulated her on the outstanding work she had done to reform the PTA and leaving it in a positive place moving forward.

She advised on the success of all the events held this year including the discos, Christmas cards and sparkle.

Agreed that the report be noted.

4. Constitution

Beth Stannard, Secretary, circulated an amended constitution which had been updated to meet current guidance.

Agreed that the constitution be adopted.

5. Election of Officers

The under mentioned officers were appointed:

Chair: Dara Aspin

Secretary: Beth Stannard

Treasurer: Lucy Culkin

Committee Members: Helen Armstrong (HT), Becs Turner (Staff rep), Debbie Cambone, Siji Emmanuel, Hilary Hinvies, Rosie Lockyer, Tina Reyes, Leianne Spaulding, Nadine Timbrell-Smith, Lou Turner and Sarah Wanless

Resolved that the Officers, as outlined above, be appointed.

6. Any Other Business

Dara Aspin advised on an urgent request for a contribution towards a large Connect 4 game for the KS2 playground.

Agreed that £104.95 be awarded to KS2 for the playground game.

Those present discussed possible fundraising ideas for the forthcoming year.

Meeting closed at 8.30pm

CHAIRMAN