

**Le Rocquier School PTA
Annual General Meeting
Tuesday, 8th November 2016**

MINUTES

Present:

Peter Monamy, Chairman
Stewart Elston, Vice-Chairman
Committee members - Sam Ennis, Lisa Howkins, Lloyd Banks, Gary Whitelaw

Also present was Philip Slater (Head Teacher, Le Rocquier School)

1. Apologies for absence:

Nicola Tucker, Jenny Richardson and Tania Militello

2. Minutes: The Minutes of the previous Annual General Meeting (AGM), held on 21st October 2015 were confirmed as correct except for one point- Helena Carnegie was a teacher and not the Head Teacher of Grouville School.

3. Matters arising: There were no matters arising from the Minutes of the previous AGM.

4. Chairman's Report: The Chairman's report for the year 2015/2016 was presented and proposed by Lloyd Banks and seconded by Sam Ennis and was accepted. It was noted that Car Boot Sales continued to be the main source of income for the PTA and that a number of school projects had been funded during the year.

5. The Secretary's Report: There was no separate Secretary's Report this year, but relevant matters were included in the Chairman's Report.

6. Treasurer's Report: For the year 2015/2016, it was noted that funds totalling £3,306 had been provided to the School for projects over and above those funded from the School's budget. The Report was accepted: proposed by Lisa Howkins and seconded by Stewart Elston.

7. Election of Officers and Committee Members:

Chairman: Peter Monamy
Proposed by Stewart Elston and seconded by Sam Ennis.

Vice-Chairman: Stewart Elston
Proposed by Peter Monamy and seconded by Lloyd Banks.

Secretary: Lisa Howkins

Proposed by Peter Monamy and seconded by Sam Ennis.

Treasurer: Jennifer Richardson

Proposed by Peter Monamy and seconded by Gary Whitelaw.

Phil Slater thanked the Chairperson and the Committee for the work undertaken on the School PTA and commented that the money raised was valued by the school.

Committee members:

The Meeting re-appointed the following 3 Committee Members:

Lloyds Banks, Sam Ennis and Nicola Tucker (staff).

Proposed by Peter Monamy and seconded by Sam Ennis.

The Meeting appointed the following 4 Committee Members:

Fenella Le Signe Tania Militello and Phil Slater and Gary Whitelaw

Proposed by Peter Monamy and seconded by Stewart Elston.

[4 vacancies for Committee Members remained].

9. **Appointment of Honorary Auditor:** The Meeting, having expressed appreciation for the prompt completion of the 2015/2016 Accounts re-appointed Mr Steve Key as Honorary Auditor for the financial year 2016/2017.

Proposed by Peter Monamy and seconded by Sam Ennis.

10. **Any other business.**

a) Phil Slater said that the cycle track was being extended from the Parish Hall to Pontorson Lane and that student cyclists should be using the back entrance to the school. Also that the boundary restrictions for 11-16 year olds applying for Secondary Schools has been uplifted, so children from anywhere in the island can apply to any Secondary School.

b) Sam confirmed that 100 tickets had now been sold for the 100 club. The draws for September, October and November were made during the meeting as follows:

September number 27 Juseté Camara

October number 51 Sarah Lumsden

November number 21 Amanda Luis

c) Proposal for a Race Night was discussed but nothing confirmed yet except the likelihood that it would be after Christmas as there was not be enough time to organise it any earlier.

Date and time of next meeting:

The date of the next Committee meeting was confirmed as Tuesday 15th November at 2016- 7.15 for tea/coffee and 7.30 for the meeting to start.

The meeting closed at 8.15 and wine, juice and nibbles were served.