

**Le Rocquier School PTA
Annual General Meeting
Thursday 9th November 2017
7pm for 7.30 pm in the School Library**

MINUTES

Present.

Officers - Peter Monamy, Chairman; Stewart Elston, Vice-Chairman; and Lisa Howkins, Secretary

Committee members - Nicola Tucker, Sam Ennis, Gary Whitelaw, Fenella Le Signe and Phil Slater.

Also present were - Dave Clark, Prue Cameron, Alan Cameron and Adrian Walsh.

1. Apologies for absence.

Jennifer Richardson, Treasurer; and Lloyd Banks.

2. Minutes.

The Minutes of the previous Annual General Meeting (AGM), held on Tuesday, 8th November 2016 were confirmed as a correct record and signed by the Chairman.

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 2016/2017 was presented by Peter. It was proposed by Lisa and seconded by Sam and was accepted.

5. The Secretary's Report.

There was no separate Secretary's report this year.

6. Treasurer's Report.

For the year 2016/2017, it was noted that funds totalling £1,600 had been provided to the School for projects over and above those funded from the School's budget.

The Report and Audited Accounts were accepted: proposed by Stewart and seconded by Gary.

7. Election of Officers and Committee Members.

Phil Slater thanked the Chairman and the Committee for the work undertaken on the School PTA and said that all of the money raised was highly valued by the school.

Chairman: Peter Monamy

Proposed by Nicola and seconded by Sam.

Vice-Chairman: Stewart Elston

Proposed by Peter and seconded by Gary.

Secretary: Lisa Howkins
Proposed by Peter and seconded by Sam.

Treasurer: Jennifer Richardson
Proposed by Peter and seconded by Stewart.

8. Election of Committee Members.

Committee members:

The Meeting re-appointed the following 5 Committee Members:

Lloyd, Sam, Nicola, Gary, Fenella and Phil.

Proposed by Peter and seconded by Stewart.

The Meeting appointed the following 4 new Committee Members:

Adrian Walsh, Dave Clark, Prue Cameron and Alan Cameron.

Proposed by Peter and seconded by Lisa.

(N.B. 1 vacancy for a Committee Member remained - however, other members can be co-opted)

9. Appointment of Honorary Auditor.

The Meeting re-appointed Steve Key as Honorary Auditor and would again like to thank him for all of his work in auditing the PTA books. This was proposed by Peter and seconded by Nicola.

10. Any other business.

Phil said that it was safer for children cycling into school now that there are 3 entrances available to use, 2 of them being at the rear of the school.

The draw was made for the 100 club for September, October and November 2017. The winning numbers are listed below:

September- number 26

October- number 66

November- number 52.

All of the cheques will be put in the post.

The December draw will be drawn at the Christmas Bingo on 1st December 2017.

The dates and times of the Christmas Bingo (Friday, 1st December) and the Bag Pack (Sunday, 3rd December) were confirmed.

Date and time of next Committee Meeting.

The date of the next Committee Meeting was confirmed as Thursday 16th November at 7.15 at the Rice Bowl.

The meeting closed at 9.30, wine, water, tea, coffee and nibbles were served.