

ST. JOSEPH'S PTA

AGM

Minutes – Monday 7th October 2013

The meeting commenced at 7.00pm in the school hall.

Present:

Wendy Rose (Chair)	
Liz Short (Secretary)	Helen Topping
Suzanne Francis (Treasurer)	Michelle Soan
Mrs Sinclair (President)	John Smedley
Clare Churchill (Staff)	Maria Ferreri
Teresa Brady (Staff)	Mark Bradley
Jacqui Redpath (Staff)	Tracey Cormack
Julie Beard	Emma Chapman
Rian Bond	Halina Mitcham
Susie Spinks	Peter White (St. Mary's Church)

Apologies:

Coleen Josland
Sue Cooper
Nick Francis
Christine Warren
Emily Tremain (Staff)
Peter Walton
Julie Daniels

Welcome:

All members signed in and apologies given.

Introductions made by the Chair, Treasurer, Secretary and President and any potential new members introduced themselves.

Review of Last year:

Wendy read the Chairpersons Report – copy attached

Suzanne read the Treasurers Report – copy attached

Suzanne had a brief run-through of the audited accounts and confirmed there is currently GBP 7,076.21 in the bank.

The PTA Constitution is attached for review.

Nominations/Elections:

The current Chairperson, Treasurer, Secretary and Vice-Chair all stepped down according to the PTA's Constitution. In the absence of any other nominations for the role of Chairperson, Wendy nominated herself for a second term and this was seconded by Liz. In the absence of any other nominations for the role of Secretary, Liz nominated herself for a second term and this was seconded by Michelle. Suzanne confirmed she would be stepping down as Treasurer and Julie Beard was nominated by Susie Spinks and this was seconded by Suzanne. Rian stepped down as Vice-Chair and Susie Spinks was nominated by Rian and seconded by Tracey.

Wendy confirmed Colleen Josland and Sue Cooper have both resigned from the Committee but were happy to work on a volunteer basis.

The Committee welcomed two new members, Emma Chapman and Halina Mitcham.

Mrs. Sinclair thanked the Committee for all their hard work and efforts over the last year.

The AGM concluded at 7.30pm

Liz Short (Secretary)

Date: 10th October 2013

Minutes Approved by the Chair

..... Wendy Rose