

ST. JOSEPH'S PTA

AGM

Minutes – Thursday 23rd October 2014

The meeting commenced at 7.00pm in the school hall.

Present:

Wendy Rose (Chair)
Liz Short (Secretary)
Julie Beard (Treasurer)
Mrs Sinclair (President)
Clare Churchill (Staff)
Teresa Brady (Staff)
Jacqui Redpath (Staff)
Emily Tremain (Staff)
Nick Francis

Susie Spinks
John Smedley
Tope Oso (NM)
Mavis Oparchene (NM)
Tinu Oladipupo (NM)
Caroline Schmidt (NM)
Chris Price (NM)
Bola Oso (NM)

(NM) = Potential New Member

Apologies:

Helen Topping
Emma Chapman
Halina Mitcham
Christine Warren
Michelle Soan
Peter Walton
Julie Daniels
Maria Ferreri
Mark Bradley
Tracey Cormack
Suzanne Francis
Rian Bond

Welcome:

All members signed in and apologies given.

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

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

Chairpersons Report:

Wendy read the Chairpersons Report – copy attached

Treasurers Report:

Julie read the Treasurers Report – Liz to forward a copy of this report once in receipt

Audit of Accounts:

Julie had a brief run-through of the audited accounts and confirmed the balance at 31st July 2014 was GBP 10,855.

Nominations/Elections:

The current Chairperson, Treasurer, Secretary and Vice-Chair all stepped down according to the PTA's Constitution.

Chairperson:

Wendy confirmed she would be stepping down as Chairperson and Susie Spinks was nominated by Liz Short and seconded by Julie Beard.

Treasurer:

Julie Beard nominated herself as Treasurer for a second term and this was seconded by Wendy.

Secretary:

Liz nominated herself as Secretary for a third term and this was seconded by Emily.

Continued/.....

Vice Chair:

Rian stepped down as Vice Chair and John Smedley nominated himself and this was seconded by Susie.

New Committee:

Wendy Rose confirmed she was be staying on as a PTA member.

Christine Warren confirmed by e-mail she would be coming off the Committee.

In the absence of any response, Peter Walton, Emma Chapman and Helena Mitcham would also be coming off the Committee.

Rian Bond would be coming off the Committee but will be on the volunteer list.

The Committee welcomed six potential new members, Caroline Schmidt, Chris Price, Tope Oso, Bola Oso, Mavis Oparchene and Tinu Oladipupo. Liz to communicate by e-mail to confirm whether they are happy to commit to being members and to check that all DRB checks are all in place.

Liz (Secretary) to provide members with new contact list and advise Mrs. Churchill of new committee for the school website in due course.

The PTA Constitution is attached for review.

The AGM concluded at 7.30pm

Liz Short (Secretary)

Date: 28th October 2014

Minutes Approved by the Chair

..... **Wendy Rose**



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