

ST. JOSEPH'S PTA
Minutes – Thursday 15th October 2015

ANNUAL GENERAL MEETING

The meeting commenced at 7.15pm in the school hall.

Present:

| | |
|--------------------------|----------------------|
| Susie Spinks (Chair) | Tinu Oladipupo |
| Liz Short (Secretary) | Suzanne Francis |
| Julie Beard (Treasurer) | Chris Price |
| Mrs Sinclair (President) | Craig Squirrell (NM) |
| Helen Topping | Rachael Hadley (NM) |
| Teresa Brady (Staff) | Emily Roze (NM) |
| Jacqui Redpath (Staff) | Glenroy Elias (NM) |

Apologies:

| | |
|-------------------------|---------------------------|
| Clare Churchill (Staff) | Mark Bradley |
| Tracey Cormack | John Smedley (Vice Chair) |
| Caroline Schmidt | Tom Boshell |
| Emily Tremain (Staff) | |
| Maria Ferrari | |
| Nick Francis | |

(NM) New Member

Welcome:

All members signed in and apologies given.

Review of Events:

Chairpersons Report

As attached

Treasurers Report

As attached

Audit of Accounts

As attached

Nominations/Elections:

Chairperson

Susie Spinks volunteered to be chair for a second term and this was seconded by Julie Beard

Vice Chair

John Smedley was nominated by Liz Short as Vice Chair and this was seconded by Susie Spinks

Treasurer

Julie Beard volunteered to be Treasurer for a third term and this was seconded by Susie Spinks

Secretary

Chris Price and Rachael Hadley (NM) volunteered to share the role of Secretary and this was seconded by Liz Short.

Committee Members

Liz resigned as Secretary but confirmed she would be staying on the Committee as a member. Julie Daniel resigned from the Committee but confirmed she would be on the Volunteer List. Four new members joined.

Liz Short (Secretary)

Date: 20th October 2015

Minutes Approved by the Chair

..... **Susie Spinks**