

**Le Rocquier School PTA
Annual General Meeting
Wednesday, 21 October 2015
7.30pm**

MINUTES

1. Present:

Peter Monamy, Chairman
Stewart Elston, Vice-Chairman
Bev Waller, Secretary

Committee members - Nicola Tucker, Clare Lewis and Sam Ennis.

Also present were Philip Slater (Head Teacher, Le Rocquier School), Helena Carnegie (teacher, Grouville School), Jenny Richardson and Karen Davis.

2. Apologies for absence:

Julie Grady and Julie Maindonald.

3. Minutes: The Minutes of the previous Annual General Meeting (AGM), held on 22 October 2014 were confirmed and signed by the Chairman.

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

5. Chairman's Report: The Chairman's report for the year 2013/2014 was presented and, as proposed by Stewart Elston and seconded by Sam Ennis, accepted. It was noted that Car Boot Sales continued to be the main source of income for the PTA; and also that a number of school projects had been funded during the year. It was hoped that future events would include another Cheese and Wine evening, as well as a Christmas Bingo evening.

6. The Secretary's Report: This thanked the Chairman for his work and leading the Committee. It was also a well-crafted address which outlined the wider role that the community had with the school, aided by a 'triangle and ball' prop. The Report was accepted, having been proposed by Clare Lewis and seconded by Nicola Tucker.

7. Treasurer's Report: For the year 2014/2015, it was noted that funds totalling £..... had been contributed to the School for projects over and above those funded from the School's overall budget.
The Report was accepted: proposed by Peter Monamy and seconded by Stewart Elston.

8. 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. Seconded by Nicola Tucker.

Secretary: Bev Waller
Proposed by Peter Monamy. Seconded by Clare Lewis.

Treasurer: It was noted that there remained a current vacancy, although Julie Maindonald had kindly agreed to carry on keeping the PTA accounts in order until a Treasurer could be found.

Phil Slater thanked the Chairperson and the Committee for the work undertaken on the School PTA.

Committee members:

The Meeting re-appointed the following 5 Committee Members:

Lloyds Banks, Sam Ennis, Julie-Ann Grady, Clare Lewis and Nicola Tucker (staff).
Proposed by Peter Monamy; seconded by Stewart Elston.

The Meeting appointed the following 3 Committee Members:

Tamara Black, Karen Davis and Lisa Howkins.
Proposed by Peter Monamy; seconded by Stewart Elston.

[3 vacancies for Committee Members remained].

9. Appointment of Honorary Auditor:

The Meeting re-appointed Mr. Steve Key as Honorary Auditor for the financial year 2015/2016.

Attendance at the evening by 'new' prospective members did not reach the Committee's expectations, given the effort expended at the Year 6 Parents' Evening in July.

The meeting closed at 8.30pm and cheese and wine was served.