

**Le Rocquier School PTA
Special General Meeting
Wednesday 1st March 2023**

MINUTES

Present.

Peter Monamy, Chairman

Stewart Elston, Vice-Chairman

Lisa Howkins, Secretary

Committee Members - Sam Ennis and Nicola Tucker

Mr. A. Adkin, Headteacher

1. Apologies for absence.

Gemma Ibberson and Jennifer Richardson.

2. To consider a draft revision to the Le Rocquier School PTA Constitution (last amended 25th October 2000).

The Meeting considered the draft of a revised Constitution, dated January 2023, which sought to update the text of the current Constitution so as to modernise the wording, recognising the PTA's interaction with such bodies as the Office of the Information Commissioner, the Jersey Charity Commissioner, the Jersey Gambling Commission and the Association Of Jersey Charities; and which also reduced the number of Officers and Members required to validate Committee and General meetings (i.e. the quorum) from five to three.

The meeting, having agreed a number of minor grammatical and/or presentational changes, unanimously adopted the revised Constitution.

3. Any other business.

There was no other business.