



Agenda for PTA AGM 2018

Weds 21st March 2018, at St Thomas's School

WELCOME

I declare the St Thomas's PTA Annual General Meeting for the 2017 year open. It is a pleasure to welcome Tony Edwards and all PTA members. Thank you for showing your interest by coming here tonight. The Annual Report and Annual Accounts have been circulated for your approval.

MINUTES

The minutes of the last Annual General Meeting have been circulated. Are there any amendments? **None.** Would someone move that this is a true and correct record of what took place at the last AGM. **Emma O'Brien confirmed as true and correct.**

MATTERS ARISING

Is there any business arising from the minutes? Briefly discuss any topics raised. **None raised.**

ANNUAL REPORT

Yvonne Chittenden will now present the Annual Report on activities of the PTA over the past year.

The report is now open for discussion. There being no (further) discussion would someone move that this report be adopted; **Michelle Holmes.** Secunder; **Emma O'Brien.**

FINANCIAL REPORT

I now call on the Treasurer to present the Financial Report.

There being no (further) discussion would someone move that this report be adopted; **Yvonne Chittenden.** Secunder; **Keri Brown.**

ELECTION OF OFFICERS The next item on the agenda is the election of officers.

Office of Chairperson/s - I shall now vacate the chair and hand over to the Treasurer.

Emma W – Yvonne Chittenden will not be standing for re-election as she is resigning from the PTA. Keri Brown and Emma O'Brien have been nominated for the positions of Co-Chair. Secunder for the nomination of Keri; **Michelle Holmes.** All those in favour? I am pleased to declare that Keri Brown is re-elected as Co-Chair. Secunder for the nomination of Emma; **Andy Pomfret.** All those in favour? I am pleased to declare that Emma O'Brien is elected as Co-Chair.

Office of Secretary – Keri Brown has been nominated for the position of Secretary. Is there a Secunder; **Emma O'Brien**. All those in favour? I am very pleased to declare that Keri Brown is re-elected as Secretary.

Office of Treasurer - Emma Winsloe has been nominated for the position of Treasurer. Secunder for the nomination of Emma; **Yvonne Chittenden**. All those in favour? I am pleased to declare that Emma Winsloe is re-elected as Treasurer.

GENERAL BUSINESS The next item on the agenda is general business. Is there any general business?
NONE.

CLOSE MEETING There being no (further) general business, I declare this Annual General Meeting closed **7.26PM.**