



Minutes for PTA AGM 2019

Wednesday 6th March 2019, at St Thomas's School

WELCOME

I declare the St Thomas's PTA Annual General Meeting for the 2019 year open. It is a pleasure to welcome Peter Hanning our BOT Chair, 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; Julie as approver.** Would someone move that this is a true and correct record of what took place at the last AGM. Confirmed as true and correct.

MATTERS ARISING

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

ANNUAL REPORT

Emma O'Brien 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; Emma Winsloe. Seconder; Shakil.

FINANCIAL REPORT

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

There being no (further) discussion would someone move that this report be adopted; Shakil. Seconder; Julie.

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

Office of Chairperson/s – Emma O'Brien is continuing in her minimum two-year term. Alexis Basturkem has been nominated for the positions of Co-Chair, are there any other nominations? No Seconder for the nomination of Alexis; Andy. All those in favour? I am pleased to declare that Alexis Basturkem is elected as Co-Chair.

Office of Secretary – Donna Corse-Scott has been nominated for the position of Secretary, are there any other nominations? No. Seconder for the nomination of Donna; Emma W All those in favour? I am very pleased to declare that Donna Corse-Scott is elected as Secretary.

Office of Treasurer - Emma Winsloe has been nominated for the position of Treasurer. Seconder for the nomination of Emma; Donna. 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 7.25 PM.