



Agenda for PTA AGM 2020

Weds 4th March 2020, at St Thomas's School

PRESENT: Emma O'Brien, Alexis Basturkmen, Nicolette Rattenbury, Justin Paul, Angela Lieskounig, Sally Clothier, Emma Winsloe, Andy Pomfret, Keri Brown, Nicola Green.

Meeting opened at 7.10pm.

WELCOME from Emma O'Brien

I declare the St Thomas's PTA Annual General Meeting for the 2020 year open. It is a pleasure to welcome 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 IN 2019. **ANDY APPROVED**.

MATTERS ARISING

Is there any business arising from the minutes? **NONE**.

ANNUAL REPORT

Emma O'Brien & Alexis Basturkmen will now present the Annual Report on activities of the PTA over the past year. **READ BY EMMA O'BRIEN**.

The report is now open for discussion. There being no (further) discussion would someone move that this report be adopted; **NICOLA APPROVED, SECONDED BY ANGELA**.

FINANCIAL REPORT

I now call on the Treasurer to present the Financial Report. **READ BY EMMA WINSLOE. A TOTAL OF \$61,500 WAS DONATED TO THE BOARD OF TRUSTEES IN 2019.**

There being no (further) discussion would someone move that this report be adopted; **EMMA O APPROVED, SECONDED BY ALEXIS**.

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

Office of Chairperson/s

Emma O'Brien & Alexis Basturkmen have been nominated for the positions of Co-Chair.

Secunder for the nomination of Emma; **NICOLETTE** All those in favour? **7** I am pleased to declare that Emma O'Brien is re-elected as Co-Chair.

Secunder for the nomination of Alexis; **EMMA O** All those in favour? **7** I am pleased to declare that Alexis Basturkmen is re-elected as Co-Chair.

Secretary

Keri Brown has been nominated by Emma O'Brien for the position of Secretary. All those in favour? **7** Is there a Secunder? **ANGELA SECONDED**. I am very pleased to declare that Keri Brown is elected as Secretary.

Office of Treasurer - **Emma Winsloe stated her intention to resign and the replacement is currently being advertised.**

GENERAL BUSINESS The next item on the agenda is general business. Is there any general business?

Emma Winsloe & Andy Pomfret tendered their resignations and were presented with a bottle of Champagne each for their contribution over the years; 5 & 7.5 respectively.

Emma O'Brien: There being no (further) general business, I declare this Annual General Meeting closed at 7.45PM.