

## **GARROWHILL PARENT COUNCIL AGM**

**20<sup>TH</sup> SEPTEMBER 2016**

### **Agenda**

1. Welcome & Apologies
2. Minutes of the last AGM
3. Report from Chair on previous year activity
4. Approval of the Council accounts for FY2015/16
5. Election of new members
6. Election of Chair
7. Election of Vice-Chair
8. Election of Treasurer
9. Election of Secretary to the Council
10. AOB

### **Minutes**

**Present:** Alasdair Cameron AC (Chairperson)  
Grant Andrew GA (Vice Chair)  
Linda Logue (Head Teacher)  
Tracy Byrne TB (Teaching Staff Representative)  
Shona Hynes-Paterson SP  
Angela Patrick AP  
Lawrence Hay LH  
Amanda Giraud AG  
Stuart Arthur SA  
Alan Young (Depute Head Teacher)  
Diane Cunningham DC  
Sarah Jane Lafferty SR  
Deborah Black

**Apologies** Lee Marnock LM (Treasurer)  
Mel Kincaid MK  
Stuart Forrester SF  
C. Chatterton CC  
Malcolm Cuthbertson MC  
Robin McChesney RMcC  
Gillian Dickson GD  
Judith Rennie JR  
Nicola McGrath NMcG  
Christopher Doran CD  
Amanda McCafferty AMcC

**Resignations:** Gordon Hay resigned June 2016 . Thanked for 10 years service  
Linda Clark – resigned 20.09.16 Thanked for 5 years service

Stuart Arthur has resigned from his post as Chairperson of the Garrowhill Fundraising Committee. Thanked for his service.

#### **1. Welcome & Apologies**

#### **2. Minutes of the last AGM –No issues raised with last minutes**

#### **3. Report from Chair on previous years activity**

- All settled in to the new school and had official opening ceremony. Parking issues have improved and just need to ensure this continues. Also involved in the recruitment of AYoung.

#### 4. Approval of the Council accounts for FY2015/16

Action	Who
Accounts signed off by A. Cameron	AC/LM
Update September 2016: Funds in this account are spent on services as required of meetings.	

#### 5. Election of new members

**New members:** John Forbes (unable to attend the meeting on 20<sup>th</sup> September). A late nomination was received after the meeting from Sarah Lipowski. She will attend the next meeting in November. Stuart Arthur, P4 parent.

No nominations received from any of our new primary 1 parents. It was suggested we could advertise at parents evening.

All members who have reached the end of their 3 years of service indicated they would like to remain on the committee.

All year stages are represented:

Alasdair Cameron (Chairperson)	7
Grant Andrew (Vice Chair)	3, 7
Stuart Arthur	4
Amanda Giraud	4
Shona Hynes-Paterson	2, 7
Claire Chatterton	2, 4
Lee Marnock	3
Nicola McGrath	2, 3
Mel Kincaid	6
Judith Rennie	1, 3
Stuart Forrester	2, 5, 7
Robin McChesney	4
Angela Patrick	1, 4
Christopher Doran	3
Gillian Dickson	4
John Forbes	3
Sarah Lipowski	2, 4, 6
Sarah Jane Lafferty	4
Diane Cunningham	
Amanda McCafferty	
Lawrence Hay	2
Deborah Black	

#### 6. Election of Chair

Alasdair Cameron re-elected as there were no other nominations. Proposed by A. Giraud. Seconded by L. Hay

#### 7. Election of Vice-Chair

Grant Andrew Proposed by A. Cameron. Seconded by T. Byrne

#### 8. Election of Treasurer

Lee Marnock Proposed by A. Patrick.. Seconded by G. Andrew

#### 9. Election of Secretary to the Council

Angela Patrick. Proposed by A. Cameron. Seconded by G. Andrew

**10. AOB**

<b>Action</b>	<b>Who</b>
Gordon Hay will resign as Treasurer June 2016. New treasurer required for session Aug 2016 – June 2017  Update: Lee Marnock is the treasurer	AC
A. Cameron will step down as Chairperson June, 2017.	
A. Cameron requested that Malcolm Cuthbertson be removed as a member of the parent council. Malcolm is the local minister and due to heavy work commitments he is unable to attend meetings.	