

Winton School PTA AGM Minutes

Tuesday 13th of March 2018, 7.30pm

Middle Pub Meeting Room

In attendance

Jane Campbell, Louise Lyall, Ashlee Keith, Steve Wadsworth, Mel Cowan, Susan Campbell, Craig Campbell, Nicole Warren, Jodie White, Emma Stark, Sera Hubber, Megs Mitchell, Brenda Stirling, Brenda Mee, Vicki Collett, Jenni Cubbitt, Mel Olsen, Denise Smith

Apologies

Kirsten Deuchrass, Alisha North, Tracey Barnes

Approval of Minutes from Previous Meeting

Moved: Brenda Mee

Seconded: Brenda Stirling

Financial Report (Attached)

Read By: Ashlee Keith

Moved by: Jane Campbell

Seconded: Mel Cowan

Presidents Report (Attached)

Confirmation of Office Bearers

A vote was held for President between Jane Campbell and Sera Hubber for President. Jane Campbell was voted in.

A vote was held for Vice President between Susan Campbell and Sera Hubber. Susan Campbell was voted in.

It was asked of the attendees would they be prepared to remain on the committee for the coming year, all agreed except for Brenda Mee. Brenda will attend the meetings she can.

President: Jane Campbell

Vice President: Susan Campbell

Secretary: Kirsten Deuchrass – re appointed

Treasurer: Ashlee Keith – re appointed with full agreement

Committee: Louise Lyall, Steve Wadsworth, Mel Cowan, Craig Campbell, Nicole Warren, Jodie White, Emma Stark, Sera Hubber, Megs Mitchell, Brenda Stirling, Vicki Collett, Jenni Cubbitt, Mel Olsen, Denise Smith

Auditor: Anthony O'Connor (Independent and Qualified)

Signatories: It was agreed that the signatories be changed to reflect the new bearers.

Moved: Megs Mitchell

Seconded: Denise Smith

AGM declared closed at 8.02pm

Following the meeting a monthly meeting was held and then the PTA had Jeannie Peebles speak and show the committee around the Bank Managers Flat.