



APPROVED AGM MINUTES

DATE:	WEDNESDAY 5 FEBRUARY 2014	
PRESENT:	Vicky Cole (Chair)	Parent
	Louise Elder	Parent
	Andrew Greathead	Parent
	Amanda Herriott	Parent
	Jon Hunton	Parent
	Caroline McKinnel	Parent
	Janette Middlemass	Parent
	Dave Neillans	Parent
	Derek Simpson	Parent
	Ian Smith	Parent
	Kim White	Parent
	Mark Wyllie	Parent
IN ATTENDANCE:	Mary Benson	Clerk

1. Welcome and Apologies

The Chair welcomed everyone to the Annual General Meeting. Apologies were received from Greg Cookson and Donald Smith.

Derek Simpson, as both a Parent Representative and a Knox staff member, declared interest in both counts. This was accepted by the Chair and those present at the meeting.

2. Election of Parent Members

Existing parent reps:

Donald Smith and Andrew Greathead will be standing down as parent reps due to other commitments and they were thanked for their support during their time with the PSP. All other parent reps were happy to continue for another year. Vicky Cole thanked everyone for their continuing commitment.

New parent reps:

There are five parent rep places vacant. Louise Elder, Amanda Herriott, Jon Hunton, Caroline McKinnel and Janette Middlemass were voted onto the PSP (proposed by Vicky Cole and seconded by Dave Neillans). Vicky welcomed them to the PSP.

3. Election of Staff Members

Calum Blair, Colin Dempster and Kath Anderson are happy to continue as Staff Members of the PSP.

3. Election of Office Bearers

Vicky Cole will continue as Chair until the summer and Greg Cookson will continue as Vice Chair. All present were in agreement.

Vicky Cole was thanked for all of her hard work as Chair over the last year. This was seconded by all at the meeting. Vicky Cole also thanked Mary Benson for her work as Clerk.

4. Amendments to the Constitution

No amendments were proposed for the PSP Constitution.

5. Annual report

Vicky Cole prepared the draft Annual Report and distributed a copy to everyone at the meeting. She gave a brief summary and asked those at the meeting to email any amendments to her. The final report will be published on the PSP website in due course.

6. Any Other Council Business

Ian Smith has been attending ELAPCM (East Lothian Association of Parent Council Members) meetings to represent the PSP. He is happy to continue with this and he was thanked for his time and commitment.