



APPROVED AGM MINUTES

DATE:	WEDNESDAY 8 FEBRUARY 2012	
PRESENT:	Vicky Cole (Chair)	Parent
	Greg Cookson (Vice chair)	Parent
	Sally Cunningham	Parent
	Andrew Greathead	Parent
	Dave Neillans	Parent
	Donald Smith	Parent
	Ian Smith	Parent
	Kim White	Parent
IN ATTENDANCE:	Mary Benson	Clerk

1. Welcome and Apologies

The Chair welcomed everyone to the Annual General Meeting. Apologies were received from Derek Simpson, Mark Wyllie, Mrs Craig, Mrs Ingham and Miss Anderson.

2. Election of Parent Members

Existing parent reps:

Ian Smith, Kim White, Andy Greathead and Mark Wyllie have all been parent reps for more than 3 years. All are happy to stay on as parent reps. They were nominated by Vicky Cole and seconded by Greg Cookson.

New parent reps:

Greg Cookson was nominated by Kim White and seconded by Andrew Greathead.
Donald Smith was nominated by Andrew Greathead and seconded by Vicky Cole.
Sally Cunningham was nominated by Vicky Cole and seconded by Greg Cookson.
David Neillans was nominated by Vicky Cole and seconded by Greg Cookson

3. Election of Office Bearers

Vicky Cole will be Chair for the coming year and Greg Cookson will be Vice Chair. All present were in agreement.

4. Amendments to the Constitution

No amendments are required to the Constitution.

5. Annual report

Vicky Cole had prepared a draft Annual Report and read this out to everyone. Some minor changes were agreed and once these are made, the final report will be published on the PSP website.

6. Any Other Council Business

Sally Cunningham is a member of KASG (Knox Academy Support Group) and agreed to be a link between the PSP and KASG.

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.

Signed: _____

(Chairperson) Date: 7 March 2012

Signed _____

(Clerk) Date: 7 March 2012