



PINKIE PARENTS AGM

Pinkie St Peters School

Monday, 14 September 2015

Present: Iain Clark, Ellen Hamilton, Suzanne Douglas, Morgan Friend, Joanne Friend, Shirley Bailey, Clare Morley, Louise Scott

Staff in Attendance: Sarah Ogden, Hazel Rae, Helen Gordon

Apologies: Susan Harkins, Wendy Barbour, Kirsty Sivell

1. Welcome and Apologies

Sarah welcomed everyone to the meeting.

2. Minutes of the AGM 6 October 2014

The minutes were agreed as an accurate record.

3. Annual Report 2014/15

Iain provided a summary of the annual report for 2014/15, which is attached as appendix 1.

Any comments on the annual report to be sent to Iain prior to publication.

4. Treasurer's Report

Clare provided a summary of the treasurer's report for the accounts ending 1 September 2015.

The final balance was £5,543.57.

The marathon donation of £400 has still to be added to the accounts, which will be added to the balance.

Rosemary Grey will be asked to audit the reports.

Sarah, on behalf of the school, thanked all of those involved in the fundraising for their hard work, and the fundraising group.

5. Subgroup Reports

There were no further subgroup reports.

6. Election of Office Bearers

The following office bearer roles were confirmed:

Chair - Iain Clark

Vice Chair - Susan Harkins

Treasurer - Clare Morley

7. Members of Pinkie Parents

The following year representatives were confirmed:

Nursery (PM) - Suzanne Douglas and Morgan Scott

Nursery (AM) - Louise Scott

Primary One - Joanne Friend

Primary Two -

Primary Three - Clare Morley, Joanne Friend, Morgan Scott, Louise Scott

Primary Four - Suzanne Douglas

Primary Five - Susan Harkins

Primary Six - Joanne Friend, Shirley Bailey

Primary Seven - Iain Clark

8. Date of Next Meeting

To be Confirmed - but likely to be second Monday in September 2016.