



**PINKIE PARENTS AGM
MONDAY, 5 OCTOBER 2020 AT 7PM
VIA SKYPE**

Present: Suzanne Douglas
Pamela Grant
Stephanie Ng (Clerk)
Wendy Barber
Suzanne Falconer
Suzanne Gunn
John Williamson
Gaynor Ross
Scott Aitken
Stephen Dishon
Alexis Tsekouras
Marie Hartley
Rebecca Richmond
Kirsty Clark
Suzanne Gilhooley

Staff in Attendance: Colette Bonnar (Head Teacher)
Helen Gordon (Depute Teacher)

Apologies: Cllr Katie Mackie
Cllr Stuart Currie
Cllr Andy Forrest
Angela Curran
Joanne Friend

1. Welcome and Apologies

1.1 Colette welcomed everyone to the meeting and apologies above, were noted.

2. Annual Report 2019/2020

2.1 Suzanne Douglas provided her report which includes a review of the year as well as outlines on what we do, who we are, what our aims are, our objectives and the fundraising events held.

2.2 It was noted that the report needs to be amended to include the time period of this report, which is April 2019 - October 2020.

2.3 The annual report will be added to the website, once amended. (**Action: Stephanie**).

3. Treasurer's Report

3.1 Suzanne Gunn gave an update on the account, which has an end of year balance of £4,117.94 as of 30th August 2020. The report covers the time period from March 1st 2019 - 31st August 2020.

3.2 Our income for this time period was £4,316.92. This includes fundraising from the Marathon Stall in 2019, Halloween Disco in 2019 and the school fair in 2019. Easy fundraising contributed an amazing £504.33, and there was a donation for school tablets which was £250.

3.3 Our expenditure for this time period was £4709.34 and this includes our annual commitments of P7 Hoodies (both 2020 leavers and 2021 leavers were paid for in this time period), playground equipment, Christmas presents and funds which each class can apply for. £1,620 was also paid out for iPads for the school.

3.4 Pinkie Parents has an annual commitment of £1,200 and this includes approximately £700 for P7 hoodies and £500 for Christmas gifts.

3.5 Unfortunately, Pinkie Parents were unable to have fundraising events in 2020 due to COVID-19. This meant we missed out on our main fundraising events of the Edinburgh marathon and the school fair.

4. Constitution

4.1 The constitution was last looked at and amended in April 2019, and it was agreed that it is still fit for purpose, and nothing needs to be added or amended.

4.2 It was noted that the Constitution can't be amended without prior notice.

5. Approval of last AGM Minutes

5.1 It was noted that the AGM minutes for April 2019 need to be formally approved. Stephanie will email these minutes out to those who attended that meeting and get them formally approved. **(Action: Stephanie)**

6. Election of Office Bearers

6.1 Colette expressed her thanks to the current office bearers, and for the hard work they have put in, especially over the past difficult 6 months.

6.2 The following office bearer roles were elected:

Chair - Pamela Grant
Vice Chair - Gaynor Ross
Treasurer - Wendy Barber

Stephanie Ng will continue in her position as clerk, as this is a role provided by East Lothian Council.

7. Class Representatives

7.1 Class representatives gather information, questions and queries from each year group and then bring it back to the Parent Council.

7.2 Class representatives were appointed for nursery, P1, P2, P4, P5 and P7. Stephanie will email the parent council to try and find representatives for P3 and P6. **(Action: Stephanie)**.

7.3 Class representatives are as follows:

Nursery - Stephanie Ng
P1 - Kirsty Clark
P2 - Marie Hartley
P3 - Angela Curran (Confirmed by email on Wednesday 7th October)
P4 - Gaynor Ross
P5 - Marie Hartley
P6 - Joanne Friend (Confirmed by email on Wednesday 7th October)
P7 - Pamela Grant

7.4 The class representatives will be promoted with a photo and email address. This will allow them to be easily recognisable and easily contactable.

8. Date of Meetings for 2020-21

8.1 Proposed meeting dates for the school year 2020/2021 are as follows:

Monday 16th November
Monday 11th January
Monday 1st March
Monday 26th April (AGM)
Monday 31st May

8.2 Once COVID restrictions ease and we are allowed back into the school to hold the Pinkie Parent meetings, the option will be there to continue using Skype. This will enable more people to join in.