



Minutes of Salesian PTA AGM Monday 10th September 2018

2016-17 Officers:

Linda Johnson (Chair)
Fiona Karimjee (Treasurer)
Jenny Byrne (Secretary)

Observers: PTA committee Members 2017/18, new yr7 parents, staff.

Welcome

The meeting opened at 7.15pm. The outgoing chair 2017-18 introduced herself and welcomed the new year 7 parents. The Chair outlined the role and purpose of the PTA and described how parents could benefit by becoming involved in the school community by participating in events. Attention was drawn to the AGM PTA booklet which outlines events over the upcoming year both profit making and non-profit making as well as the list of dates of the PTA meetings. The chair outlined some of the things the PTA have helped raise money for such as the benches and welcomed people to either join the committee or be an occasional helper in order to continue to make PTA events successful. She thanked everyone for their support over the last year. A slideshow of photographs was presented showing previous PTA events held throughout the school.

1. Apologies for absence

Sonya Lambourne, Robyn Sale, Sarah Waldron

2. Minutes of the last AGM

Last year's minutes agreed prior to commencement of meeting.

3. Matters arising from previous minutes

No matters arising from previous minutes

4. Treasurer's Report

See attached document.

5. Appointment of an Independent Examiners of Accounts for the year ending 31st July 2018

Kerry Pye from Martell Associates was appointed as the independent examiner of the accounts for the year ending 31st July 2018. This was proposed by Fiona Karimjee and seconded by Linda Johnson.

7. Election of Officers and Trustees of the Committee.



The 2017-18 Officers and Committee members stepped down. The following Chair, Treasurer and Secretary were elected for the year 2018-19.

Chair – Linda Johnson. Proposed by Jo Williams seconded by Lee McEvoy

Treasurer – Cristina Lacatus Proposed by Jo Williams seconded by Julia Boyle

It was noted that school was still looking for someone to step forward as Secretary.

Committee members - As listed in the PTA booklet.

8.AOB

None

The meeting closed at 7.50pm

Jenny Byrne
PTA Secretary
11/09/2018