

## **Halcombe School PTA AGM Minutes 26th March 2014**

The meeting was opened at 7.30pm.

**Present:** Anne Humphrey, Michela Fox, Mel Henderson, Matt Langtry, Kirsty Lynch, Di Simpson, Tony Ferris, Amy Walters, Paula Stacy, Tamsin Daragh BOT

**Apologies:** Sue Simpson, Anne Langtry,

### **Approval of Minutes**

The minutes were read from the 13th March 2014 and moved by Anne Humphrey that they were a true and correct record, seconded by Michela Fox.

### **Election of committee**

**President-** A.Humphrey nominated by M. Henderson seconded by A. Walters There being no other nominations - duly elected.

**Vice President-** M.Langtry nominated by A.Humphrey seconded by P. Stacy. There being no other nominations - duly elected.

**Secretary-** M.Fox nominated by A. Humphrey seconded seconded by M. Henderson. There being no other nominations - duly elected.

**Treasurer-** A. Walters nominated by A. Humphrey seconded by M. Fox. There being no other nominations - duly elected.

**Pastoral Care-** P. Stace nominated by K. Lynch seconded by T Ferris. There being no other nominations - duly elected.

### **Finance report** (year ending 31st Dec 2013)

Tabled by Mel Henderson that they were true and correct, seconded by A.Humphrey. This annual financial report was prepared by S. I. Atkins Chartered accountants 14th March 2014.

Copy placed in finance section of meeting minutes.

AGM Meeting closed at 7.45pm

Minutes written by Michela Fox