

## **Halcombe School PTA AGM Minutes 25th March 2015**

The meeting was opened at 7.30pm.

**Present:** Anne Humphrey, Michela Fox, Matt Langtry, Di Simpson, Amy Walters, Paula Stace, Anne Langtry BOT Rep, Kirstine Lehany, Sue Simpson

**Apologies:** Nil

### **Approval of Minutes**

The minutes were read and three people's names were amended from the 26th March 2014 and moved by Anne Humphrey that they were a true and correct record, seconded by Michela Fox.

### **Election of committee**

**President-** Paula Stace nominated by Anne Humphrey seconded by Sue Simpson. There being no other nominations - duly elected.

**Vice President-** Kirstine Lehany nominated by Paula Stace seconded by Michela Fox. There being no other nominations - duly elected.

**Secretary-** Michela Fox nominated by A. Humphrey seconded Di Simpson. There being no other nominations - duly elected.

**Treasurer-** Amy Walters nominated by Sue Simpson seconded by Michela Fox. There being no other nominations - duly elected.

**Pastoral Care-** Kirstine Lehany nominated by Matt Langtry and seconded by Di Simpson. There being no other nominations - duly elected.

### **Finance report** (year ending 31st Dec 2014)

Tabled by Amy Walters that they were true and correct, seconded by Michela Fox. This annual financial report was prepared by S. I. Atkins Chartered Accountants 20th March 2015.

A hard copy placed in the finance section of the PTA folder of meeting minutes.

AGM Meeting closed at 8.08pm

Minutes written by Michela Fox and forwarded to the school the 29<sup>th</sup> March 2015.