

## **Halcombe School PTA AGM Minutes 23rd March 2016**

The AGM was opened at 7.10pm.

**Present:** Andrew Managh, Geraldine Managh, Gary Dundass, Chris Monk, Lucinda Dodunski, Michela Fox, Di Simpson, Paula Stace, Kirstine Lehany,

**Apologies:** Sue Simpson, Richard Waugh

### **Approval of Minutes**

The minutes were read and 25th March 2015 and moved by Michela Fox that they were a true and correct record, seconded by Paula Stace.

Paula Stace has stepped down as president as she is now the school secretary.

Gary Dundass offered to support the treasurer role in the future if required.

### **Election of committee**

**President-** Kirstine Lehany nominated by Lucinda Dodunski seconded by Andrew Managh. There being no other nominations - duly elected.

**Vice President-** Lucinda Dodunski nominated by Kirstine Lehany and seconded by Michela Fox. There being no other nominations - duly elected.

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

**Treasurer-** Andrew Managh nominated by Paula Stace and seconded by Gary Monk. There being no other nominations - duly elected.

**Pastoral Care-** Lucinda Dodunski nominated by Kirstine Lehany and seconded by Paula Stace. There being no other nominations - duly elected.

### **Finance report (year ending 31st Dec 2015)**

Tabled by Andrew Managh that they were true and correct, seconded by Michela Fox. This annual financial report was prepared by S. I. Atkins Chartered Accountants 18th March 2016.

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

AGM Meeting closed at 7.25pm

Minutes written by Michela Fox and forwarded to the school the 25<sup>th</sup> March 2016.