



AGM MINUTES

Avoch Primary School Parent Council

6th September 2017 | 7PM

In Attendance

Inga Ballantyne, Phoebe Barton, Julie Dinwoodie, Ruth Edmonds, Maru Fraser, Joanna Kucharczyk, Wendy Lambie, Julie Mackay, Iona McMillan, Carrie Mudge, Katie Munro, Kate Lackie, Stefanie Rankine, Rebecca Rawlinson, Maureen Stewart, Lucy Tonkin

Apologies

Gail Paterson, Jane Reid, Julie Rutter, Lorna Sim.

Approval of Accounts

AVOCH PARENT COUNCIL FINANCIAL STATEMENT **1 AUGUST 2016 TO 31 JULY 2017**

Opening Balance as at 1 August 2016 £4647.07

Income

Highland Council Grant	184.97	
The Giving Machine	128.27	
Discos	1385.00	
Christmas Sale	<u>1431.06</u>	
		3129.30

Expenditure

Discos	558.35	
Primary 7 Lendrick Muir	375.00	
Autograph Books	159.40	
Leavers Dance	100.00	
Sports Day Ice-cream	42.00	
Thank You Gifts	33.57	
Play Equipment Repairs	2000.00	
Christmas Sale/Raffle	180.75	
Sports Kits	<u>1097.62</u>	<u>4546.69</u>

Closing Balance as at 31 July 2017 £3229.68

I confirm that these accounts are a true reflection of the financial transactions which have taken place between 1 August 2016 and 31 July 2017.

Gail Paterson (Treasurer)

I confirm that I have checked these accounts and find them to be a true reflection of the transactions which have taken place between 1 August 2016 and 31 July 2017.

Please note that the Accounts are currently being audited.

The only money still to be paid out is for Lendrick Muir for the current P7's and sports socks to go with the new kits.

Accounts proposed by Iona McMillan, approved by Stef Rankine.

Election of Office Bearers

Chair – Kate Lackie, proposed by Iona, seconded by Phoebe.

Secretary – Iona McMillan, proposed by Kate, seconded by Maru.

Treasurer – Asia (Joanna) Kucharczyk, proposed by Kate, seconded by Stef.

Lead Fundraiser – Stef Rankine

Formal Committee members are all of the above plus:

- Inga Ballantyne
- Carrie Mudge
- Maru Fraser
- Phoebe Barton

Kate proposed that new committee members be able to join the Committee at any PC meeting, not just at the AGM. This was agreed.

Stef outlined the roles that she will need filled for fundraising activity and had some volunteers come forward to help. The tasks will be split out at future meetings.

Date of Next Meeting

September 2018 (exact date to be confirmed nearer the time).