



## **KNAPHILL SCHOOLS PARENT TEACHER ASSOCIATION**

### **Working together towards a better future for our children**

Minutes of Annual General Meeting 2009/2010  
Held on 21<sup>st</sup> September 2010

#### **1. Welcome**

Katy Robinson welcomed everyone to the meeting

#### **2. Minutes of the last AGM - 22<sup>nd</sup> September 2009**

The minutes of last years AGM were proposed for signing by Paul Goodwin, seconded by Mel Legg, everyone unanimously agreed they were an accurate account of last years AGM.

#### **3. Adoption of audited accounts 09/10**

Jacqueline Spencer had kindly examined the accounts. They were adopted unanimously. KR thanked Jacqueline for her help.

#### **4. Chair's Report**

Katy Robinson thanked everyone for all their, help and presented what the PTA has done over the last year. The presentation also showed what the money raise had/will be spent on. If anyone would like a copy of Katy's presentation please email the PTA secretary on [secretary@knaphillschoolspta.org.uk](mailto:secretary@knaphillschoolspta.org.uk). She also highlighted the need for new ideas and before the first official meeting of the committee she would like to hold a brainstorming session which will be run by Jenny Jordan

#### **5. Treasurer's Report**

Amanda Goodwin circulated copies of her report and made available copies of the audited accounts, they are also available to view on the PTA website. She ran through her report for the year a copy of which is available on request. Please email either the Treasurer at [treasurer@knaphillschoolspta.org.uk](mailto:treasurer@knaphillschoolspta.org.uk) or the Secretary on [secretary@knaphillschoolspta.org.uk](mailto:secretary@knaphillschoolspta.org.uk)

#### **6. Election of New Committee 2010/2011**

Katy Robinson	-	Chair
Amanda Newton	-	Treasurer
Kim Chaffey	-	Secretary

Katy Robinson stood again, Becky Zimmerman stood down, Amanda Newton had been acting as Treasurer since Paul Goodwins' resignation so she now takes up the post officially.

There was a block vote proposed by Alison Galvin, seconded by Justine Talbot and agreed unanimously by a show of hands.

The following members resigned from the committee

Carol Roles                      Becky Zimmerman    Sally Edwards                      Debbie Gill

The following members also stood again

Mike Lawrence                  Nicky Mays                  Tony Hopson                      Leeann Whitfield  
Jenny Jordan                      Mel Legg                      Brenda Holmes  
Sue Billingham                  Nancy Sparkes                  Justine Talbot

They were all block proposed Becky Zimmerman, seconded by Nancy Sparkes and voted in unanimously by a show of hands

We had 4 new members join the committee. They were also block voted in unanimously by a show of hands

Mel Truman                      Julia Doody                  Susan Williams                      Sheryl O'Shea  
Alice Roberts                      Paul Goodwin

## 7. Welcome new members

Katy then welcomed on the new committee and went through the events until Christmas.

Unfortunately we were not quorate so we send the minutes of the meeting out to both schools via email so that election is official.

## 8. A.O.B

There was no A.O.B

### Confirmed to be the true minutes of the meeting:

#### Signed by:

Chair person                      .....                      Date                      .....

Treasurer                      .....                      Date                      .....

Secretary                      .....                      Date                      .....