



KNAPHILL SCHOOLS PARENT TEACHER ASSOCIATION

Working together towards a better future for our children

Minutes of Annual General Meeting 2010/2011
Held on 30th November 2011

1. Welcome

Katy Robinson welcomed everyone to the meeting

2. Minutes of the last AGM - 21st September 2010

The minutes of last years AGM were proposed for signing by Amanda Goodwin, seconded by Katy Robinson, everyone unanimously agreed they were an accurate account of last years AGM.

3. Adoption of audited accounts 10/11

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.

5. Treasurer's Report

Amanda Newton 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 or the Secretary on secretary@knaphillschoolspta.org.uk

6. Election of New Committee 2011/2012

Guy Curlewis	-	Chair
Amanda Newton	-	Treasurer
Kim Chaffey	-	Secretary

Katy Robinson stood down, Kim Chaffey and Amanda Newton stood again. Guy Curlewis stood as Chair, proposed by Katy Robinson, seconded by Kim Chaffey and agreed unanimously by a show of hands.

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

The following members resigned from the committee

Fiona Taylor	Jenny Jordan	Katy Robinson	Mel Legg	Mel Truman
Nancy Sparkes	Paul Goodwin	Sheryl O'Shea	Susan Williams	

The following members also stood again

Mike Lawrence	Nicky Mays	Tony Hopson	Leeann Whitfield
Brenda Holmes	Sue Billingham	Justine Talbot	Julia Doody

They were all block proposed by Kim Chaffey, seconded by Katy Robinson and voted in unanimously by a show of hands

We had 5 new members join the committee. They were also block voted in unanimously by a show of hands

Kate Palmer	Melissa Adcroft	Sally Stephens	Steve Worsfold	Guy
Curlewis				

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 will 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