



## **KNAPHILL SCHOOLS PARENT TEACHER ASSOCIATION**

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

Minutes of Annual General Meeting 2007/2008  
Held on 23<sup>rd</sup> September 2008

#### **1. Welcome and Chair's Report**

Diana Gilbert welcomed everyone to the meeting and then gave a presentation on what the PTA does, and the events that have taken place over the last year and a top level account of the funds raised. A copy of the presentation is available on request. Please speak/email the secretary on [secretary@knaphillschoolspta.org.uk](mailto:secretary@knaphillschoolspta.org.uk).

#### **2. Treasurer's Report**

Paul Goodwin presented highlights from the accounts for the year. A copy of which is available on request. Please speak/email 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).

#### **3. Minutes of the last AGM**

Were proposed as an accurate account of the meeting by Paul Goodwin and seconded by Viv Wallington.

#### **4. Election of New Committee 2008/2009**

The following had submitted their names prior to the meeting to be elected on to the committee as ordinary members

Mike Lawrence	Amanda Picken
Micky Wolfsthal	Nicky Mays
Amanda Newton	Tony Hopson
Jenny Jordan	Mel Legg
Christine Pascall	Debbie Gill
Brenda Holmes	Donne Gerry

The following stood at the meeting to be elected on to the committee as ordinary members.

Benedicte Scott                      Susan Billingham  
Carol Roles                              Alison Galvin

Diana proposed a block vote which was agreed and the voting unanimous.

Standing for the officer posts 2008/09

Chair                      -              Katy Robinson  
Treasurer                -              Paul Goodwin  
Secretary                -              Rebecca Zimmerman

Diana proposed a block vote which was agreed and their election was carried by a clear majority vote.

**5. New Chairs' Welcome**

Katy Robinson then stood up and thanked the PTA old and new for all their hard work, and presented Diana, Mel and Viv with a bouquet of flowers as a token of thanks.

**6. A.O.B**

- Both Mrs Kalfayan and Mr Davies thanked the standing down committee and the new committee for all their efforts, and assured us of their continued to support.
- Paul Goodwin requested that the Officers, Mike Lawrence and Micky Wolfsthal become Bank signatories in place of the existing mandate signatories (which were former members plus Paul). This was agreed.

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

**Signed by:**

Chair person                      .....                      Date .....  
Treasurer                              .....                      Date .....  
Secretary                              .....                      Date .....