



## **KNAPHILL SCHOOLS PARENT TEACHER ASSOCIATION** **Working together towards a better future for our children**

Minutes of Annual General Meeting 2008/2009  
Held on 22<sup>nd</sup> September 2009

### **1. Welcome**

Katy Robinson welcomed everyone to the meeting

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

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

### **3. Chair's Report**

Katy Robinson gave a presentation on what the PTA does, and the events that have taken place over the last year and what the PTA funds are spent on. If anyone would like a copy of Katy's presentation please email the secretary on [secretary@knaphillschoolspta.org.uk](mailto:secretary@knaphillschoolspta.org.uk).

### **4. Treasurer's Report**

Paul Goodwin circulated copies of his report and made available copies of the audited accounts, they are also available to view on our website. He presented his 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).

### **5. Election of New Committee 2009/2010**

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

All stood again, they were block voted in unanimously by a show of hands

The following members also stood again

Mike Lawrence  
Jenny Jordan  
Carol Roles

Nicky Mays  
Mel Legg  
Sue Billingham

Amanda Newton  
Debbie Gill

Tony Hopson  
Brenda Holmes

They were all block voted in unanimously by a show of hands

We also had 6 new members to the committee, they were also block voted in unanimously by a show of hands

Nancy Sparkes  
Justine Talbot

Sally Edwards  
Leeann Whitfield

Kim Chaffey

## 6. Welcome new members

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

## 7. A.O.B

- Mrs Kalfayan thanked the PTA for all the money they have raised and highlighted what the funds have been spent on over the last 6 years.
- Mr Davies thanked the PTA for their continued contribution to the maintenance of the swimming pool.

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

### Signed by:

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