St Margaret's CofE High School Parents' Association

Extra-ordinary General Meeting – 25th January 2011

Present: Cheryl Moran; Andy Garden; Chris Callaway; Tina Burghall; Karen Peece; Liz Collins; Sharon Nee; John Ledger

1. Welcome and Introduction

Cheryl Moran welcomed everyone to the meeting and explained that it had been arranged as insufficient people had attended the AGM to make a quorum.

2. Election of Officers

The following officers were elected:

Office	Elected	Proposed	Seconded
Chair	Cheryl Moran	Chris Callaway	Tina Burghall
Vice Chair	Andy Garden	Cheryl Moran	Karen Peece
Treasurer	Liz Collins	Andy Garden	Cheryl Moran
Vice Treasurer	Andy Garden	Karen Peece	Cheryl Moran
Secretary	Karen Peece	Cheryl Moran	Andy Garden
Vice Secretary	Vacant		

3. Draft Agendas

Cheryl shared her plans for agenda items. These were agreed by the meeting

4. Constitution

Cheryl circulated a draft constitution for comment. Any comments to be fed back to Cheryl.

5. Annual Plan

It was agreed to focus on the Eucharist and Christ Fair for 2011, with the possibility of 'make-up' promotion nights. The school would be asked for a wish list for the next AGM (January 2012) so that fundraising could be targeted. The subject of lockers for students would be raised with the school.

6. Finances

The bank balance stands at £9760.11. The Christmas Fair turned a profit of £3943.39, with £2606.10 coming from the raffle. Some match funding is still due in from Barclays Bank.

John Ledger had been the promoter for the Christmas raffle; a new promoter will be required.

7. Future Meetings – 6pm School Hall

10/05/11	Eucharist and Christmas Fair planning
12/07/11	Eucharist and Christmas Fair planning
11/10/11	Christmas Fair final preparations
Jan. 2012	AGM

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