



QAHS Parent Council - Annual General Meeting

Minutes of 9 June 2016

Present

Derek Twaddle, Kevin Mitchell, Patricia McKibben, Ruth McFarlane, Gillian Holland, Jackie Campbell, Sarah Ellis, Linda Noble, David Waterworth, Mr Billingham, Tracey Frain, Steven Frain, Stephanie Harris, Beverley Reid, Sheila Shedden, Patricia Mitchell, Jan Johnson, Cllr Helen Law and Gary Anderson.

Apologies

Andy Cameron, Duncan Durie, Jen La Trobe, Mandy Vipond, Alison Lowrie, Kathryn McSkimming, , Linda Panton, Angela Malcolm, Ingrid Glendinning, Cllr William Campbell and Cllr David Mogg.

The Chairman welcomed all to the meeting with a special welcome to a number of first time QAHS Parent Council attendees.

Minutes of Previous AGM

The previous Minutes of 11 June 2015 were agreed.

Matters Arising

There were no matters arising.

Chairman's Annual Report

The Chairman presented his report of the 2015 -2016 QAHS Parent Council activities and a copy of the report has been included with these meeting minutes.

Membership Resignations

The Secretary confirm that she was tendering her resignation from the Parent Council along with Mrs Vipond. The Chairman thanked both ladies for their input over the years and in particular the contribution made by Mrs McKibben as Secretary.

Election of Office Bearers

Treasurer

It was agreed that as the Parent Council did not have a Bank Account and had no monies currently to manage that this post could remain unfilled.

Secretary

No nominations were received for this post and it was agreed to hold it open until after the Summer holidays, as this would give additional time to number of the current members to decide whether they would commit and put themselves forward for this role.

[NB - Following the AGM, Mrs Holland agreed to take on the role of QAHS Parent Council Secretary].

Chair

Mr Twaddle confirmed that he would be willing to continue in the role and this was agreed by the members present.

Date of Next Meeting

The date of the next AGM was agreed as to take place on Wednesday, 7 June 2016 at 7pm.