

Marykirk Primary Partnership
Minutes of Annual General Meeting
Wednesday 18th September 2019, 6.30pm

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Present: Morag Williamson (Treasurer), Fiona Thomson (Head Teacher), Ian Simpson (teaching staff), Katrina Suer, Carrie Diack, William Brown (Secretary)

Chaired by: William Brown

1. **Apologies**

Heather Herd (Chair), Leanne Hill, Lesley McNamee, Emma Kellas, Karen Stather, Fiona Cooper, Áine Stewart

2. **Minutes of 2018 AGM**

These were proposed for approval by Morag Williamson & seconded by Katrina Suer.

3. **Chair's Report**

In the absence of the Chair, acting Chair thanked everyone for their efforts, not just those coming along to meetings but the wider group of parents who all help by volunteering and contributing to the various events. It was stressed that the committee are reliant on that collective effort because without it, the MPP would have very little impact in being able to provide financial support for school activities & projects.

4. **Treasurer's Report**

Accounts have been prepared for the previous year and Morag Williamson presented a breakdown of spending for the period.

Current account balance is £2156.70 with £25.75 in petty cash.

There have been some issues with updating the signatories on the bank account but this is now in hand and should be resolved within the next few weeks.

Accounts are to be subject to an independent audit as per the Constitution.

5. **Election of Office Bearers**

Both Heather Herd & William Brown standing down from positions of Chair & Secretary respectively.

Morag Williamson was happy to remain as Treasurer and was duly re-elected.

Katrina Suer elected as Chair.

Post of Secretary remains vacant for time being. This will be advertised post-meeting with a view to seeking self-nominations from the parent forum.

6. **AOCB**

Position of Vice-Chair: it would benefit the running of the MPP if we could attract someone to take up this role.

Meeting concluded.