



Calderwood Parent Council AGM Minutes 2008

4th September 2008

Welcome: To all returning Parent Council Members and visitors.

Parent Council welcomes all and especially any potential new members from the Parent Forum who have decided to come along and see if this for them.

Explanation of procedures:

Our constitution calls for us to re elect the council and office bearers annually and this is part of our legal requirement that we have a working constitution that we work to. Part of that legal requirement also takes into account the need to produce an Annual Report back to Parent Forum and any finances held should be audited. (Annual Report & Balance Sheet circulated)

Re Election of Parent Council Members:

Firstly by being here can we assume that all current returning members of the Parent Council wish to continue their membership of parent council.

Are there any objections to the current members re serving? NO
All members re – elected to serve.

Re Election of Office Bearers:

Nominations for Office Bearers, these are Chair, Vice Chair, Treasurer and Secretary.

Nominations for Secretary: I have much pleasure in nominating Bronah Byrne to continue her excellent work from last year.

Are there any other nominations? NO

Secunder: Lesley McAteer

Nominations for Treasurer: I have much pleasure in proposing Mark Reilly to continue from last year.

Are there any other nominations? NO

Secunder: Ailsa McMillan

Nominations for Vice Chair: I have much pleasure in nominating Angela Dobelis to continue as Vice Chair.

Are there any other nominations? NO

Secunder: Lesley McAteer

Nominations for Chair. Angela has proposed Gordon Brownlie to continue as Chair?

Are there any other nominations? NO

Secunder: Mark Reilley

Re Co-opting of Co-Optees & any potential new members:

Co-optees:

Nancy Palmer: anyone disagree? No

Jim Millar: anyone disagree? No

Maureen Watt: anyone disagree? No

Jillian Ring: anyone disagree? No

Then I have much pleasure in confirming all our co-optees.

New Members: Simon Ross, Lucy Blake, Sheona Brightey, Liz Coomber, Fiona Bain, Jill Loftus

Fraser Hamilton (deferring decision to join at present)

After gathering names each must be balloted by Council.

Agreed

Annual Report & Audit Discussions:

Audit has been satisfactorily completed by Robert Paton.

Financial statement issued by Mark Reilly - summary as at 24/06/08

Total Income	£12,497.84
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Total Expenditure	£8,510.64
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Surplus	£3,987.20
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AOB - none

Close & re open as normal meeting.