

**Irthington Village School PTA AGM Meeting 28th September 2015 at 7.00pm at
Irthington School**

Present - Diane Bryant, Fiona Todd, Emma Chalmers, Maggie Lewis, Rachel Matthews, Emma Skelton, Denene Kerr, Leigh Rutherford, Julie Storr, Raelene Carruthers, Heidi Wright, Jo Hill, Joanna Wharton, Marie Ridley, Sally Whiteford, Catherine Edwards, Lynne Lawson, Mandy Ewart, Jill Little, Mrs Harrison & Mrs Sweetman

Apologies - Tracy Taylor, Annette Trotter, Nina Roddam, Simon Hansel, Laura Roddam & Annabella Faulder

The minutes were read from the previous AGM and there were no matter arising.

Leigh reported the PTA had a successful year with an income of £4092.92. A total of £3904.95 was spent by the PTA. £3748.76 was given to school for the various things including the interactive screens, willow tree sculpture, maths activity day, with other miscellaneous expenses making up the difference. We have a current bank balance of £3699.56.

It was agreed that we would move to the new constitution and reduce the roles of post holder to 4, those being Chair, Vice Chair, Secretary and Treasurer.

Election of Officers

Denene Kerr and Emma Skelton were both proposed as Chair so a vote took place, with Emma Skelton being elected at Chair.

It was said that as the Vice Chair didn't have too many specific roles so taking on the duties of press secretary would probably be a good idea.

The following were elected

Chair	Emma Skelton
Vice Chair	Fiona Todd
Secretary	Emma Chalmers
Treasurer	Leigh Rutherford

It was also discussed no longer reading the minutes of the previous meetings out as they are now on the school website so people can read them there if they wish and then bring up any matters they have arising from them at the next meeting.

AGM Closed at 7.20pm