

## Dingwall Academy Parent Council

### Minute of AGM held 5<sup>th</sup> September 2016

#### **Present**

Helen Cameron  
Karen Cormack  
Laura Ross  
Samantha Blyth  
Alister Mackinnon

Lindsay Ramsay  
Stephen Mackenzie  
Alan Stewart  
Alison Macleod  
Eileen Bice

Emma Whitham

#### **Apologies**

Alan Radin  
Graham Mackenzie  
Angela Maclean

#### **1. Welcome and Apologies**

Helen Cameron welcomed everyone and introduced new members Alan Stewart and Emma Whitham. Apologies also noted.

#### **2. Approval of Minutes of AGM 7<sup>th</sup> September 2015.**

The minutes were proposed by Eileen Bice and seconded by Samantha Blyth.

#### **3. Chairperson Report**

Helen gave a report for 2015/16, a copy of which is attached.

Helen thanked Mrs Cormack and her staff for their professionalism, dedication and hard work during very tough, challenging times.

#### **4. Treasurers Report**

Laura gave her report on the 2015/16 expenditure and current financial position, a copy of which is attached. The allocation from the Highland Council has reduced this year again from £1120 in 2014/15 to £790 in 2015/16. The Parent Council has responded to this by doing more fundraising. This year £637.80 was raised at the Spring Fair. The most expensive purchase was the BBQ at £2567.92, however a grant of £1000 was received from the Ward discretionary budget as a contribution towards this. Other key expenses included: supporting the sponsored walk, paying for first aid cover at the Spring Fair, supplying the bottle stall at Spring Fair and contributing to Prize Giving. Overall the Parent Council has spent £3000 in support of school activities.

The accounts have been independently verified, details attached.

The accounts were proposed by Stephen Mackenzie and seconded by Samantha Blyth.

## **5. Election of Office Bearers**

Everyone present agreed to continue as Members for the next Year.

Helen Cameron will continue as Chairperson – Stephen Mackenzie proposed this and Samantha Blyth seconded it.

Laura Ross will continue as Treasurer – Eileen Bice proposed this and Samantha Blyth seconded it.

Emma Whitham will fill the vacant role of Secretary – Stephen Mackenzie proposed this and Eileen Bice seconded it.

Post meeting note – Samantha Blyth is on the Parent Committee and has agreed to continue as Vice Chair – this will be ratified at the next Parent Council Meeting

## **6. AOCB**

Karen Cormack thanked the Parent Council for its continued support.