

Dingwall Academy Parent Council  
Minutes of AGM  
17 September 2012 at 7.00pm

**Present:** H Thornton (Chairman), P Evennett, K Cormack (Rector), N Greenwood, L Ross, (Treasurer), A Munro, M Evans, H Lynch, A MacLeod, G Kerr, L Watson (Secretary), G MacKenzie (Councillor), D Morgan, S Blyth

**Apologies:** S Rae, A MacLean (Councillor), M Patterson (Councillor), MacKinnon (Councillor)

Minutes of last AGM held on 26 September 2011 were accepted.

**Matters arising:** none

**Chairman's Report:** H Thornton summarised the work that has occurred with the school pitches including the handover of the pitches and the concern and rectifying of a green fence on the embankment.

She continued on to say that extra meetings were held over concerns about S3s and the new CfE. She also mentioned that the PC ran a poster/leaflet competition to advertise which was very successful, new member joined afterwards.

She remarked that the PC undertook the 90kg Rice challenge that was successful.

She also commented that PE has been working closely with employees from Allspice to promote more Fairtrade in the school.

H Thornton finalised her report by saying the on-going problem with road gritting has been rectified.

**Treasurer's Report:** L Ross presented the following Treasury report:

The Highland Council Allocation for the PC for 2012 made on 8 June 2012 was £1,716.34.

Other income came from Fair Trade Sales of £279.08.

The interest on savings was £0.71.

The expenditure this year totalled to £767.93, as follows:

2 different note takers were paid a total of £100.

The PC donated £175 of Book Tokens for Prize Giving.

The total cost of stationary and Printing came to £52.23

Fairtrade goods for resale cost £283.44.

The Fairtrade speaker and leaflets and prizes cost £115.46.

General gifts cost £20.90.

The bank balances on 16/09/2012:

£1838.35 (Treasurer's account)

£1876.76 (Saving's account)

**Election of Committee:** H Thornton was elected to stay chairperson. L Ross was also elected to continue her duties as Treasurer. P Evennett stood down as Secretary and she was thanked for all her contributions. L Watson was nominated to take up the role as the new secretary. S Kruse also had to leave the PC council and was thanked for her services by all present.

Email contacts were provided by all members of the PC.

This brought the AGM business to a close and the general meeting followed.