

## Edenside Primary School

### Parent Council

#### AGM

Held at Edenside Primary School on

Wednesday, 6 September 2017 at 6.30pm

Present: Harriet Campbell, Jill Scott, Cllr Tom Weatherston, , Zoe Currie, Sue Flint, Harriet Pattinson, Pauline Carruthers, Ginny Stewart, Sheila Fleming, Diana Miers, Nicola Moir, Anne Marie Bready, Jane Nimmo, Beth Packham, Alison Granger, Heather Waddell, Kay Anderson.

Apologies: Victoria Horsburgh, Cllr Simon Mountford, Cllr Alec Nichol, Margaret Riddell, Ailie Ramage, Juilette Knibbs, Lorna Donovan, Jane Woodcock, Sara Boulton

#### 1. Welcome to New Members

New members were welcomed to the meeting.

#### 2. Minutes of Previous AGM

These were proposed by Sue Flint and seconded by Zoe Currie

#### 3. Election of Officials

Harriet Campbell explained that there are 3 elected posts, Chair, Vice Chair and Treasurer.

The positions of officials were proposed and seconded as follows:-

|                               |  |
|-------------------------------|--|
| Harriet Campbell as Chair     | proposed Harriet Pattinson, seconded Ginny Stewart |
| Heather Waddell as Vice Chair | proposed Pauline Carruthers, seconded Diana Miers  |
| Jill Scott as Treasurer       | proposed Sue Flint, seconded Beth Packham          |

Harriet Campbell explained that she was happy to stay as Chair for another year and it is Anne Marie Bready's final year as Head of Edenside.

#### 4. Election of Members

Harriet explained that 6 elected members are required to establish a full committee. In addition to the Official positions, 3 Parent Council Members were elected to the committee. These positions and they were proposed and seconded as follows:-

|                                 |  |
|---------------------------------|--|
| Ginny Stewart                   | proposed Harriet Pattinson, seconded Nicola Moir |
| Beth Packham                    | proposed Ginny Stewart, seconded Diana Miers     |
| Harriet Pattinson/<br>Sue Flint | proposed Jill Scott, seconded Nicola Moir        |

**5. Co-opted Members**

It was agreed that our Councillors and Margaret Riddell should continue to be co-opted members. .

**6. Date and time of Next Meeting**

The next Annual General Meeting will be held on 5 September 2017 at 6.30pm.