

Holy Redeemer Catholic Primary School PTA AGM

Date: Monday 21st September 2020 8pm

Venue – Zoom

Minutes

Present- C Sleightholme, L Veasey, Mrs Hall, S Robinson, N Haines, A Taylor, C Chatterton, C Brennan, K Simmonds, L Sterling, A Groom, S Lalor, I Lielmezha and C Hodges.

Apologies- Edie Anderson, Bobbie Launchbury and Anny James.

1) Chair's Report

Charlotte Sleightholme opened the meeting as Acting Chair and delivered the Chair's report. Please see attached Chair's report.

2) Minutes from last AGM

Prior to the meeting everyone had the opportunity to go through last years AGM minutes. No issues arose.

3) Treasurer's Report

Claire Chatterton ran through this years Treasurer's report.

4) Elections

Charlotte Sleightholme stepped down as Acting Chair.

Lottie Veasey stepped down as Secretary.

Claire Chatterton stepped down as Treasurer.

Charlotte Brennan stepped down as General Committee Member.

Amanda Taylor was appointed as Chair.

Irina Lielmezha was appointed as Vice President.

Claire Hodges was appointed as Secretary.

Alex Groom was appointed as Treasurer.

S Lalor, L Sterling and K Simmonds were General Committee Members.

It was noted that the Chair and Vice Chair felt that anyone that had expressed an interest before the meeting in being a General Committee Member, would be welcomed on to the committee. Post meeting S Robinson, B Launchbury and N Haines have also joined the committee as General Committee Members as an expression of interest was received prior to the meeting.

5) AOB

- Bank account – C Chatterton to explore changing the bank account details with A Groom.
- Parent Kind – C Chatterton to change permissions on Parent Kind log in
- Ipads – it was noted that a press release thanking the two local businesses for ipad sponsorship was outstanding – A Taylor to action.
- Easy fundraising – L Veasey to change permissions and names on the account
- Dropbox – C Brennan to change ownership of documents to A Taylor
- Email – L Veasey to share with C Hodges and A Taylor email passwords.

Close of AGM