

Tipperty Parent Group

EGM Committee Meeting

15<sup>th</sup> June 2021 – Via video link

Attendees: Sue Harrison (Chair), Andrea Elrick Stewart, Leanne Park, Pamela Watson, Lois Irvine Clare Anne Buchan (Head Teacher) Margaret Yeoman, Stuart Watson, Leah Longley (Secretary), Sarah McKerrow, Mrs Dew,

Apologies: Nicola Gillies (treasurer) Lucy Hewitt

Item	Notes	Actions
1	<u>Minutes of last meeting</u> - None presented •	
3	<u>Treasurers Report</u> • None presented.	Treasurer
4	<u>Chairman's Report</u>  • The EGM was called as both the Chairperson and Secretary were wishing to stand down from their roles and no interested parties had come forward to fill the roles. • The Parents Group would be unable to function if the posts were unfilled. There was a danger that the group would be disbanded and any funds held would be handed over to the school if this occurred. • The aim of the EGM was to encourage parents to come forward and support the group by taking on the vacant roles. • Various options were discussed including having a rolling Chair, so each member of the committee would chair a meeting in turn.	Chairman
6	<u>Election of Officers</u>  • <b>Chairperson</b> - Sarah McKerrow - Proposed by Leanne Park, seconded by Leah Longley • <b>Secretary</b> – Pamela Watt Proposed by Sue Harrison, seconded by Andrea Elrick Stewart  • Lucy Hewitt is to be contacted re Secretary role as she was a job share with Leah Longley. It was discussed if she would wish to continue. • <i>Mrs Hewitt confirmed she is happy for Ms Watt to take on the secretary role.</i>	
9	<u>AOCB</u>  • Handover of the Chairperson information and role to be arranged at a mutually convenient time. • Parent group email address to be reviewed and restarted for all correspondence. • Maureen Smith event, to be considered cancelled – outstanding monies for tickets to be returned via school office to parents identified.	
10	<u>Date of Next Meeting</u> 26 <sup>th</sup> August 7pm (video link)	

