

Minutes of Marr College Parent Council

Annual General Meeting

Wednesday 4th November 2015



Present - Duncan Beckwith - Chair, Angela Malcolm - Vice Chair, Elaine McGregor-Sloman - Head Teacher, Katy Purdie - Secretary & Katherine Woodhouse (minutes)

Council Members - Hilary Ramage, Julie Cotter, Karen Dunlop, Kate Dunn, Kaye Matthews, Lindsay Gwynne, Mark Fitzpatrick, and Cllr Nan McFarlane

Forum Members - Clair Milne, Jennifer Cron

Apologies – Catriona MacGarvie,

1. Welcome Duncan welcomed those in attendance and apologies were noted.	
2. Approval of Minutes & Matters Arising The Minutes of the Annual General Meeting of 12 th November 2014 were agreed as being correct. Proposed by Mark Fitzpatrick and seconded by Kaye Matthews.	
3. Chair's Report – Duncan Beckwith Duncan reported on his year as Chair: <ul style="list-style-type: none">• The long awaited building works have commenced with only a few minor problems relating to restricted vehicular access, however the long term improvement for the school is to be welcomed.• The new sports pitches provide a fantastic facility, however it is of concern that some people are allowing their dogs on to the pitches and this issue must be addressed.• Duncan thanked all those parents who volunteer their time to help support the school sports teams. Duncan thanked the local businesses who have supported the school over the last year.• Exam results were very good this year and the Senior Management Team continue to strive to improve attainment.• The Parent Council should consider more ways of contributing to issues where there are budget cuts affecting the school.• Duncan thanked those parents who have stepped down from the Parent Council due to their children leaving the school, with particular mention made to Margaret Dalziel and Jackie Sim. He also gave thanks to Katy Purdie who is standing down as Secretary after a period of 4 years in the post. On behalf of the Parent Council, Katy was presented with a bouquet of flowers as a token of appreciation for all her hard work.• Duncan thanked the other office bearers for their support – Angela Malcolm (Vice Chair), Alan Blackwood (Treasurer) and Katherine Woodhouse (Minute Secretary) as well as all members who have attended meetings.• The Parent Council will continue to show a keen interest in the life and work of the school over the coming year.	
4. Treasurer's Report Alan presented the Treasurer's report (see Appendix B) and advised that the opening balance at the beginning of the year was £ with a closing balance of £	

<p>. Due to the building works there has been minimal activity this year - credits totalling £48.87 had been received from 'Easy Fundraising', with the only debit being £89.99 for lapel microphones. The books have been audited and checked. He noted that it had not been an easy task to change office bearers and signatories with the bank (RBS).</p>	
<p>5. Election of Office Bearers</p> <ul style="list-style-type: none"> • Due to personal circumstances and by mutual agreement, the Treasurer and Vice Chair have swapped roles, therefore Angela Malcolm will take over as Treasurer with Alan Blackwood becoming Vice Chair. • The position of Secretary has been filled by Hilary Ramage. There being no other nominations this was accepted by the Parent Council. Katy noted that Hilary will continue to use the same e-mail address for Parent Council business to provide continuity and avoid confusion (ktmarr@hotmail.co.uk). 	
<p>AGM ends</p>	