

# **Beaconhurst Parent/Teacher Association**

## **Annual General Meeting held on 30<sup>th</sup> October 2007 at 7.15pm in the Dining Room, Beaconhurst School**

<b>Present:</b>	Annie Beckham	Chairperson
	Iain Kilpatrick	Headmaster
	Uli Schlafli	Member
	Graham Scott	Treasurer
	Diane MacKenzie	Member
	Dawn Haughton	Teaching Staff
	Laura Murgatroyd	Teaching Staff
	Lorna Jackson	Teaching Staff
	Kim Clingan	Member
	Karen Fletcher	Parent
	Rachel Vevers	Member
	Pamela Knight	Parent

**Apologies:** Suzanne Teed Secretary

### **1. Welcome**

Annie thanked everyone for attending and welcomed them to the AGM.

### **2. Minutes of Previous Meeting on 6<sup>th</sup> November 2006**

Proposed by Lorna Jackson & Seconded by Annie Beckham.

### **3. Chairperson's Report**

Annie thanked all the committee, staff & parents for their contribution to a strong year of PTA activity and for their commitment in having 'rolled out' a successful PTA calendar of events.

Annie summarised the main objectives of the PTA:

- support & communicate to all parents using a variety of different means – newsletters three times per year outlining both forthcoming events and giving a resume of how events have gone; providing information for the PTA section of the school web-site; establishing a team of 'class link parents' to give advice, support & information to parents throughout the school. This year's full complement of CLP's were representative of all parents and the nursery classes in particular benefitted from having a named parent to ask for advice and guidance. The CLP's presence at 'New Parent's Breakfast' & Open Morning helped to provide an important welcome to new parents, while the presence at 'Moving Up Day' offered advice and guidance to current parents.
- Social activities – the PTA helped out at the Expressive Arts Performance, organised two very enjoyable wine evenings and

provided healthy refreshments to parents and children at the school's Sports Day.

- Fund-raising – Bag-2-school and the spring fair were very successful culminating in a donation of £1800 to the school's 'wish list'. New for this forthcoming year is the [www.buy.at/beaconhustpta](http://www.buy.at/beaconhustpta) website and the Northbrook's Christmas Wrapping Paper order. Annie wished to give a 'big thank you' to teachers, parents and helpers for all their support and efforts over the year.

#### **4. Treasurer's Report**

Graham Scott presented the financial statement and the balance at 30<sup>th</sup> October 2007 is £4,183.47.

#### **5. Election of Office Bearers**

Chairperson	Annie Beckham	Proposed	Diane MacKenzie
		Seconded	Laura Murgatroyd
Treasurer	Graham Scott	Proposed	Annie Beckham
		Seconded	Lorna Jackson
Minute Secretary	Diane MacKenzie	Proposed	Annie Beckham
		Seconded	Lorna Jackson
Members	Rachel Vevers	Proposed	Annie Beckham
		Seconded	Laura Murgatroyd
	Uli Schlafli	Proposed	Annie Beckham
		Seconded	Graham Scott
	Suzanne Teed	Proposed	Annie Beckham
		Seconded	Laura Murgatroyd
	Karen Fletcher	Proposed	Annie Beckham
		Seconded	Rachel Vevers
	Pamela Knight	Proposed	Annie Beckham
		Seconded	Lorna Jackson
	Kim Clingan	Proposed	Annie Beckham
		Seconded	Diane MacKenzie
Teacher Representatives	Dawn Haughton		
	Lorna Jackson		
	Mike Bray(with effect from 1 <sup>st</sup> January 2008)		

#### **Resignations**

John Beattie  
Maureen Blenkarn  
Hazel Heron  
Plum Stirling

**6. Appreciation of Retiring Office Bearers**

Annie wished to formally thank those parents who had contributed so much to the success of the former P.A. and in particular to Hazel and Plum for their commitment and contribution in recent years.

**7. AOCB**

Minutes will be posted on the school web-site in PDF format for all parents to access.

Meeting closed at 8pm.

Diane MacKenzie  
Minute Secretary for AGM