

TBGS Parents Association AGM
AGM Meeting minutes: Tuesday 6th February 2019

Present: Molly Povey (Chair), Gill Shapland (Minute Secretary), Andrew Medhurst (Treasurer), Jacqui Rowe, Pete Lawrence, Lindsey Kings, Ruth Dixon, Chris Bloor, Judith Beynon, Roz Morrell, Rebecca Hedges, Paul Stevens, Ginny Cunliffe, Denise Abel, Olivia Downes, Julia Melhuish, Tracey Morris, Zoe Powell, Julia Robinson,

1. **Apologies:** Debbie Hitchcock, Lisa Cresswell, Glenys Escott
2. **Minutes of last meeting:** (AGM 20th Feb 2018) Agreed and signed
3. **Reports:** Treasurers – See Attached, Secretary – See Attached, Chair – See Attached.

A question was raised re a donation that had been previously agreed on to the Art Dept from the proceeds of the Art show. **PL** confirmed the school have given the Art dept £250 from the school budget. It was agreed £250 to be taken from PA funds to reimburse the school for this.

The Treasurer noted that additional expenditure incurred since accounts were audited include Insurance and Licence for the School production. These will be on the accounts for the next meeting.

4. Election of Officers:

Chair	Molly Povey, Proposed by PS , Seconded by GS
Vice Chair	Julia Melluish, Proposed by GC , Seconded TM
Treasurer	Lisa Cresswell (put self forward by email), Proposed by AM , Seconded by CB
Vice Treasurer	Andrew Medhurst, Proposed by TM , Seconded by DA
Secretary	Tracey Morris, Proposed by JM , Seconded by RM
Assistant Secretary	Olivia Downes, Proposed by DA , Seconded by CB
Events Coordinator	Denise Abel, Proposed by RH , Seconded by JR
Communication Officer	Chris Bloor, Proposed by JR , Seconded by PS
Class Rep Coordinator (yr7)	Rebecca Hedges, Proposed by JR , Seconded by DA

It was agreed that Lisa Cresswell would be added as a signatory to the accounts as the newly elected Treasurer.

At this point the newly elected Secretary, Tracey Morris, took over from Gill Shapland with the recording of minutes.

Parent Council

These minutes are not available online. For information discussed in Parent Council discussions please attend the next meeting or request a copy from the PA