



## Minutes of 2013 Annual General Meeting

**Date:** Thursday 12 September 2013  
**Time:** 6:15pm  
**Location:** Maddiston Primary School (Library)

**Chair:** Kirsty Robertson

**Present:** Kirsty Robertson, Mairi Clarke, Geoff Gardinier, Mary, Shonid Ogilvie, Kirsty McQuade, Sarah Perkins, Ellie Bowen, Margaret Chalmers, Lesley Haston, Laura Fowlie, Sam, Tony Jinks, Craig Mason, Karen Mason, Carol Milligan, Anne Rodgers, Hazel Swanston, Alan Brown

**Apologies:** Carol Carmichael, Ann Young

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### 1. Welcome

- Kirsty opened the meeting and extended a warm welcome and thanks to everyone for coming.

### 2. Action points from last meeting

- There were no action points from the previous meeting.

### 3. Treasurer's Annual Report

- Carol Milligan summarised the fundraising activities and expenditure from the account:
  - The account currently has a handsome £4200.00

### 4. Chairman's Report

- Kirsty congratulated the committee for another excellent year.

### 5. Recognition for 2012/13

- Kirsty thanked the committee and the office bearers for their hard work and commitment. Special mentions to lots of the team for all the effort at events in the last year

## 6. Appointment of Office Bearers and Committee for 2013/2014

- **Secretary**
  - Kirsty McQuade was proposed by Kirsty Robertson / seconded by Karen Mason
- **Treasurer**
  - Sarah Perkins was proposed by Margaret Chalmers / seconded by Craig Mason
- **Vice Chair**
  - Ellie Bowen was proposed by Tony Jinks / seconded by Kirsty McQuade
- **Chair**
  - Kirsty Robertson was proposed by Alan Brown / seconded by Shonid Ogilvie

Please note that fresh forms will have to be completed and signed for banking purposes.

## 7. Remaining Spend / This Years Focus

- There is approximately £4,200.00 in the bank.
  - A discussion went on about iPad/tablets. All agreed to help fund 6 tablets for the school.
  - A request for P6 for the Scottish Opera – all agreed to this
  - A request to help pay for guests at the P7 Burns Supper – all agreed to this
  - Wildlife path is still in discussion with costs to be given
- The focus for the year would be on Playground equipment, Mrs Rodgers indicated that the spare piece of land next to the lane from the Community Centre side of the school may be available for use in the future and as such would be great as a quiet playground area.

## 8. Current Fundraisers

- **Christmas Cards** – it was agreed that we would do this again
- **October Disco** – This will go ahead on 10<sup>th</sup> October. Mrs Rodgers requested first aiders be present. Mary is a first aider and will be present
- **School Uniform** – it was agreed to continue with this and Alan Brown is happy to co-ordinate.
- **Christmas Prize Draw** – This will go ahead and lots of volunteers will be required to help put this together (Kirsty, Ellie, Tony and Kirsty have indicated an early help). Mrs Rodgers agreed to the use of a locked classroom to store prizes
- **Christmas Fayre and Santa's Grotto** – This will go ahead on Saturday 24<sup>th</sup> November once again with lots of volunteers to make it another successful event.
- **Santa Sleigh** – Scheduled to go ahead on Sunday 1<sup>st</sup> December. Action for Kirsty Robertson to obtain the licence

## 9. Future Fundraisers

- **Roller Disco**
- **Craft cafe** – 9<sup>th</sup> or 16<sup>th</sup> March
- **Bag Packing** – Action point for Ellie to get dates
- **Pheonix Trading Cards**
- **MPS branded wristbands** – after a lengthy discussion on colours, designs etc, it was agreed to keep it fairly simple and the kids can design a few different options.

## A.O.B

- Uniform swap shop suggestion as a fundraiser

**Date of Next Meeting: Tuesday 8<sup>th</sup> October 2013**