

Minutes of Lockerbie Academy Parent Council AGM held on Wednesday 18 September 2017 in the school staff room

<b>1 Sederunt:</b>	B Asher	M MacPherson	A Carruthers
	A Corrie	J Clark	S Valentin-Byers
	S Malone	J Gordon	R Murray
	A Hodgson	C Craig	A Lilley
	M Armstrong	C Johnston	A Banks
	A Ross	F Stewart	A Mackie

**Apologies:** C Muirhead

## 2 Minutes of previous meeting

Headteacher Mr Asher Chaired the meeting and minutes of the AGM on 28 September 2016 were read and approved

## 3 Parent Council Report

After a difficult start to Fundraising Committee, this year we have:

Organised and ran Front of House for Christmas Show, with all profits going directly to Drama Department

Hosted Lockerbie Ladies Who Lunch in June at Town Hall raising £1014.

In coming year we currently have plans to:

Run a Beetle Drive, in November, at School (date to be confirmed)

Front of House for Christmas Show

Prepare submission to Annandale & Nithsdale Community Benefit Company Ltd (Harestanes Windfarm Grant) for December 2017 deadline

Pig Race in Town Hall on Saturday 3<sup>rd</sup> February 2018 with bar

Look into Tesco – Bags of Help: Local community grant scheme where the money raised by the sale of carrier bags is used to fund local projects.

## 4 Finance

### LOCKERBIE ACADEMY PARENT COUNCIL TREASURER'S REPORT 2017

Opening balance as at 28 <sup>th</sup> September 2016		£1749.93
<u>Income:</u>		
D&G Parent Council Allowance 2016/17	£404.60	
Proceeds from Charity Lunch	£1014.11	
		<u>£1418.71</u>
		£3168.64

Expenses:

Lockerbie Academy – photocopying £2.12

(£2.12)

Closing Balance as at 15<sup>th</sup> September 2017

£3166.52

**5 Appointment of Auditor**

Accounts audited by Janice McBride from RBS, Lockerbie on the 1<sup>st</sup> September 2017. She has also agreed to be our Auditor next year.

**6 Change to item 3.1 of the Constitution**

Proposal was made and agreed to change constitution as follows:

*item 3.1 The membership will be a minimum of four to a maximum of twenty Parents/Carers of children attending Lockerbie Academy. to: The membership will be a minimum of four Parents/Carers of children attending Lockerbie Academy.*

**7 Election of Key People**

I was agreed that all key people will be appointed at the first meeting which will be held on 5 September 2017.

**8 AOCB**

No other business

**9 Date of next meeting**

To be advised.