

Minutes of Lockerbie Academy AGM held on Thursday 29th September, 6 pm at Lockerbie Academy

Present: Nicola Halliwell, Rena Hastings, Stephen Adams, Clare Dalglish, Fiona Reid, Kerry Currie, Carlyne Wilson, Caitriana Wilde, Kirsty Cameron, Tammy Bell, Emma Boyes

Apologies: Lynn Black

In Attendance: Mr Asher, Ms Currie,

Discussion	Action
1. Welcome Welcome from Mr Asher	
2. Apologies taken	
3. Minutes from 2022 AGM were approved and seconded	
4. Summary of the last Academic Year Mr Asher's Report attached No active treasurer Fundraising Account balance £716.04 however £72 of this was 50:50 contributions. Treasures Account balance £1639.93, Lockerbie Academy Loop Raised Approx £800. Agreed to give 15% donation of the profit of the Loop to Childrens First The School requires Parent Council support in 2 main areas: -Curricular Transport -Breakfast Club	M Armstrong will approach 50 :50 contributors to see if they'd like their donations returned. Treasurer to donate Childrens First £120 E Boyes to assess windfarm funding available for short and long term transport projects
5. Constitution Redraft The new Constitution was approved and seconded by Kirsty Cameron and Stephen Adams	
6. Election of Office Bearers -Chairperson – Stephen Adams was proposed by Fiona Reid and Seconded by Tammy Bell -Secretary – Fiona Reid was proposed by Tammy Bell and Seconded by Kirsty Cameron -Joint Treasurer- Nicola Halliwell and Carolyn Wilson, Proposed by Fiona Reid and Seconded by Stephen Adams.	
7. Date of next meeting Wednesday 11 th October 6 pm at Lockerbie Academy Wednesday 8 th November 6pm at Lockerbie Academy Following that the second Wednesday of the Month	
8. AOCB - Martin Armstrong happy to continue with running the Lockerbie Academy Loop for a Couple of years. - Public Liability Insurance for the Parent Council has been maintained	

