



Education & Children's Services  
Improving Lives Together  
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St Dominic's RC Primary  
Early Learning & Childcare  
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ST. DOMINIC'S RCPS & ELC  
Parent Council AGM Meeting

LOCATION: St Dominic's RCPS & ELC  
DATE: 11<sup>th</sup> September 2024 @ 5:30pm

EXPECTED ATTENDEES:

Ashley King (AK)  
Christie Thomson (CT)  
Louise Chisholm (LC)  
Joanne Day (JD)  
Tracey Wright (TW)  
Deidre Scott (DS)  
Katie Speedie (KT)  
Ilona Henderson (IH)

Mrs Horan (GH)  
Mrs Hunter (LH)  
Alice Crowley (AC)  
Dawn McGregor (DM)

APOLOGIES:

Canon Shields (CS)  
Mrs Thornber (AT)  
Susanna Murdoch (SM)  
Maria Beck (MB)  
Zoe Collins (ZC)

## AGENDA

Number	Item	Owner
1.	<b>Opening Prayer</b>	
2.	<b>Welcome &amp; Apologies</b>	

# AGENDA

Number	Item	Owner
	Record names of those attending and absent. Check quorate is met as per constitution.	
3.	<b>Previous Minutes</b> Agree previous minutes of the previous Parent Council AGM meeting held Tuesday 5th September 2023	
4.	<b>Review of Previous Action Points</b>	
5.	<b>Chairperson's Report</b> <ul style="list-style-type: none"> <li>- Report on the activities and events of the past year</li> <li>- Appointment of Parent Council &amp; Office Bearers including Nominations, vote and appointment</li> </ul>	
6.	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>- Presentation of accounts</li> <li>- Confirmation of checked and signed by an independent examiner</li> <li>- Income, Expenditure, Remaining Balance</li> <li>- Acceptance and approval of 2023/24 accounts</li> <li>-</li> </ul>	
7.	<b>Appointment of Independent Examiner</b> <ul style="list-style-type: none"> <li>- Nominate same person Karen Nottingham as Independent Examiner for 2024-25 accounts.</li> </ul>	
8.	<b>Constitution</b>	
9.	<b>AOB</b>	
10.	<b>Getting to know you Event</b>	
<b>Date of Next AGM:</b>		