

GLEN URQUHART HIGH SCHOOL

Annual General Meeting

7pm Wednesday 11th September 2024.

Present: Tjeerd van Loon-Head Teacher

Eleanor MacInnes-Deputy Head Teacher

Susanna Edwards-Chair

Deirdre Hart- Secretary

Jill Hodge-Treasurer

Conor Lynagh, John Robins, Sarah Farquhar, Dave Cooper, Brad Garrison, Gemma Ross, Clelland McCallum, Corinne McCallum, Fiona MacKenzie, Louise Power, Julie MacLeod, Lyndsay Fleming, Debbie MacKinnon, Diane Gow, Iona Campbell, Amanda Smith, Chris Smith.

1.Welcome and apologies: Susanna welcomed everyone, and Deirdre recorded apologies from Katie Keating, Gillian Denovan and Anne Dyce.

2.Approval of minutes of 2023 AGM: Debbie proposed these and Jill seconded.

3.Matters arising: Nothing raised

4.Chairperson's report:

It's been a year of real change, where the parent council has been involved in the recruitment of our new head teacher, Tjeerd van Loon and our deputy head, Eleanor MacInnes. We are very pleased to have this team at the head of our school and look forward to many years working together for the school.

While this changeover has really dominated our parent council activities, the usual activities have continued with parents involved in helping with the school show, in supportive roles and in fundraising through the teas. We have also been involved in smaller school events, providing help and catering where it was needed.

The grant for the Study Bus has been obtained for the year ahead - thanks to Alan Hood for securing this. And a grant for money towards a maths smart screen was also obtained from the Ward Discretionary Fund.

We look forward to a new year with a hope to create opportunities to get together more and to fundraise for the school, as well as any other issues with which the parent council can support parents, staff and pupils.

5.Financial matters: Jill presented the Treasurer's report, comprising the Audited accounts to July 2024 and a summary of payments and receipts. These are attached. Since end of July various payments have come out, which will be detailed in the Ordinary meeting. We should get a gift for John Osmond, who audited the accounts. Susanna would arrange that. We will ask John if he can help again next year.

6.Election of office bearers:

Chair: Susanna confirmed she was happy to stand down . Clelland confirmed he was willing to stand and spoke of his previous experience in various roles within the community. Deirdre proposed Clelland and Dave seconded.

Secretary: Deirdre confirmed she was happy to stand down but if no one was willing to take over the role she would be willing to do it for one last year. Iona confirmed she would be willing to take on the role so it was agreed we would begin a transition. Dave proposed Iona and John seconded (?)

Treasurer: Jill confirmed she was willing to continue but was unsure for how long as she could only continue for so long as she was a parent. It was agreed we would look to have a transition of this role too. No-one put themselves forward so Louise will put an email out to all parents to see if someone would be interested. We will provide Louise with a synopsis of the role.

Parent Council members: Susanna explained our constitution allows us to have a PC membership of up to 15 people and asked who might be interested. John, Debbie ,Julie and Susanna said they would be willing to be part of this group. Clelland would be involved as part of his new role as Chair.

Fundraising co-ordinator: This is a new role. We felt it was important to have this to share the load a little and as we need to prioritise fundraising this year. Louise advised that Louise Fraser has indicated a willingness to take on this role. Louise Fraser would therefore also be part of the Parent Council members group.

AOB: Nothing raised

The AGM finished at 7.25pm.