Date: Tuesday 17 September 2024

Location: Board Room

Meeting opened: 6.31pm

Present

Shirl Badenach

Courtney Bell

Rob McEwan

Rowena Salter

Kate Woods

Pip Bartlett

Krysta Brocklehurst

Abby De Borde

Holly Orsman-Smith

Lynn Redwig

Apologies

Alli McShane

Laura Machin

Acceptance of Previous Minutes

Moved - Courtney Bell

Seconded - Rowena Salter

Actions List

The Secretary spoke to the Actions List.

The Committee noted the Actions List.

President 's report

The President provided an update on the following:

Winter Wonderland Cocktail event on 30th August 2024 – a wonderful success, enjoyed by all.

We received a request for extra funding from Ms Fiona Maroney, Head of Middle School on the 15th of August 2024. This funding request was considered via email, given a

decision needed to be made before the next PA meeting. The funding request was approved by all PA Committee Members.

Extra funding request received from Anna Davidson to be considered at tonight's meeting.

The Committee noted the President's Report.

Treasurer's report



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Current Assets

56 500	55 157	Term Danasti,			
/ 240,960				138,147	
	201141,000	730, 6	LEIA COLLEGENIS		
	194,656	296,114	Total Assets		
	194,656	296,114	Net Assets		

	Fauity				
	Retained Earnings Brought Forward	296,114	219,412		
	Current Year Surplus / (Deficit)	(101,458)	76,702		
Total Equity		194,656	296,114		









Other business

PA members – positive feedback from members regarding Friday fright night, music showcase and MS/SS dance trip

Meeting close: 7.27pm

