



KILLYLEA PRIMARY SCHOOL PTA AGM MEETING MINUTES



KILLYLEA PRIMARY SCHOOL PARENT SUPPORT GROUP -ANNUAL GENERAL MEETING

Date: Tuesday 19th September 2023

Time: 7.00 – 8.10pm

Venue: Killylea Primary School, Assembly Hall [socially distanced]

Present: Mrs Lowry, Principal
Mrs Lorna Gillespie, Chair
Mrs Maguinness, Mrs M Deering, Mrs K Maguire, Mrs G Ewart, Mrs D Reid, Mrs G Hutchinson

Item	Discussion/outcome:															
Apologies	S Robinson, B Atkins, V Gillespie															
Minutes of previous AGM	The minutes of the last AGM were read and agreed as an accurate record by those present.															
Chair's Report	<p>The Chair Mrs Lorna Gillespie presented her report for the period Sept 2022 to 31st August 2023. She welcomed all new members in attendance and thanked all for their support.</p> <p>Mrs Gillespie outlined the events from last year:</p> <ul style="list-style-type: none"> - Quiz night in November which raised £304 - Christmas raffle in December which raised £349 - Movie Night in February which raised £288 - Outdoor Market in May which raised £2257 - Total raised £3500 <p>She thanked all the community for their support to the school, staff and pupils. The money raised was used to purchase and interactive which board for P6/7 classroom, £400 towards reading books for the library, selection boxes for all pupils at Christmas and a subscription to an Arts programme. Money was also provided to support an additional classroom assistant £2500.</p>															
Financial Report	<p>The treasurer, Mrs Elaine Maguinness, had prepared the annual accounts from 1 September 2022 to 31st August 2023 and annual accounts from 1st Sept 2020 to 31st August 2021. The principal presented the accounts as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Opening Balance</td> <td>1/9/22</td> <td style="text-align: right;">3335.35</td> </tr> <tr> <td>Credits</td> <td></td> <td style="text-align: right;"><u>3500.02</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">6835.37</td> </tr> <tr> <td>Less debits</td> <td></td> <td style="text-align: right;"><u>6432.77</u></td> </tr> <tr> <td>Closing balance</td> <td>31/8/23</td> <td style="text-align: right;"><u>402.60</u></td> </tr> </table> <p>The accounts were checked as true and accurate by Mrs V Lockhart.</p>	Opening Balance	1/9/22	3335.35	Credits		<u>3500.02</u>			6835.37	Less debits		<u>6432.77</u>	Closing balance	31/8/23	<u>402.60</u>
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PTA-NI constitution	No changes to the constitution were proposed.															
Election of Committee	<p>All positions were declared vacant. The following were elected as follows:</p> <p>Chair: L Gillespie Treasurer: E Maguinness Secretary: M Deering</p> <p>Committee Members: B Atkins, P Lowry, D Reid, G Ewart, G Hutchinson</p> <p>There were no further nominations and the above proposed and seconded members were duly elected to serve on the 2023-24 PTA Committee.</p>															