

Minutes of the Annual General Meeting of Bruntsfield Parent Council 22 September 2021 (via zoom)

1. Introduction

- a. The Chair welcomed everyone to the meeting and noted that a quorum of 10 PC members had been reached as there were 16 current PC members present (excluding proxies).
- b. The minutes of the 2020 AGM were approved.

2. Election of the Parent Council (PC)

- a. The Chair summarised the function of the PC and the process for electing the PC for the next academic year.
- b. There was one more volunteer for PC positions than positions available and the Chair, in line with the constitution, proposed that the PC positions be determined by lottery and that the outcome be notified to the parent forum as soon as possible. The meeting agreed with this approach.
- c. Anyone who was not elected to the PC was encouraged to stay involved with the PC and to consider other PC roles and volunteering opportunities.
- d. Following that lottery the PC ordinary members were confirmed as the following:
 - i. Simon Wotton
 - ii. Emma Filshie
 - iii. Dasha Narog
 - iv. Kristin Pedroja
 - v. Sorour Malaekkeh
 - vi. Stefanos Papanicolopoulos
 - vii. Susan Rabold
 - viii. Stefan Santjer
 - ix. Kathryn Hewitt
 - x. Karen Galloway
 - xi. Andrea Thomson
 - xii. Helen Beckett
 - xiii. Majid Safari
 - xiv. Jerome Veyret

3. Election of Office Bearers

The following office bearers and co-opted positions were proposed and seconded and duly elected by the meeting:

- a. Chair - Rosalyn Claase
- b. Secretary - Jae Fassam
- c. Events Treasurer - Shanda Doherty

- d. Clubs Treasurer – VACANT (Cindy Coleman was co-opted into this role during the year)
- e. Clubs Org (1) – VACANT (Stefan Santjer was co-opted into this role during the year)
- f. Clubs Org (2) – VACANT (David Banks was co-opted into this role during the year)
- g. Clubs Tech - Jay Feeney
- h. Comms - Jenni Fuchs Madine
- i. Events - VACANT
- j. Fundraising - VACANT
- k. Vice Chair - Alison Redpath
- l. Class Rep - Jasper Stocker

4. Accounts

- a. Consolidated accounts for the prior year have been prepared and independently examined.
- b. The Chair took the meeting through the summary of the accounts noting transactions still to be processed.
- c. The accounts were approved by the meeting

5. Chair's report

The Chair gave her report on the prior year. This is available [here](#).

6. Constitution

- a. No amendments to the Constitution were proposed.

There being no other business the AGM closed.