

Minutes of the Annual General Meeting of Bruntsfield Parent Council 27 September 2022

1. Introduction

- a. The chair welcomed all attendees and noted that a quorum of 10 PC members had been reached as there were 11 current PC members present (excluding proxies).
- b. The minutes of the 2021 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. After consideration of Office Bearer and Co-opted roles it was determined that there would be 12 positions available for regular members to bring the council membership up to the maximum 25.
- c. Four parents were offered first refusal to become regular members in light of their hard work in the last session and three accepted.
 - i. Anna Docherty accepted.
 - ii. Louise Gourmelon accepted.
 - iii. Elma Charalampidou accepted.
- d. Ariel Cao was invited by the Chair to be a regular member.
- e. There were 8 further spaces available for regular members who are confirmed as follows:
 - i. Anna Wojtczuk
 - ii. Dasha Narog
 - iii. Jerome Veyret
 - iv. Majid Safari
 - v. Petros Wallden
 - vi. Scymon Kowalczuk
 - vii. Sorour Malaekkeh
 - viii. Victoria Lopez Craig

3. Election of Office Bearers

The following office bearers and co-opted roles were proposed and seconded and duly

elected by the meeting:

- a. Chair - Dan Gerard
- b. Vice Chair - Alison Redpath
- c. Secretary - dual role to be held by Kirsty Macintosh and Marilena Papadopoulou
- d. Events Treasurer - Shanda Doherty
- e. Events and Fundraising - dual role to be held by Kristin Pedroja and Lina Marin
- f. Clubs Treasurer - Cindy Coleman
- g. Clubs Organiser - Stefan Santjer
- h. Clubs Tech - Jay Feeney
- i. Communications - Jenni Fuchs Madine
- j. Health and Safety Officer - Ali McCallum
- k. Class Rep Co-ordinator - Jasper Stocker

4. Accounts

- a. The Chair confirms that the accounts are still being audited and are not ready for release at the AGM.
- b. The Events Treasurer highlighted that it was challenging to get everyone needed to complete the final questions in the audit.
- c. The Clubs Treasurer confirmed that the audit should be complete in the next two weeks.
- d. The Chair confirms that funding applications cannot be approved until accounts have been audited.

5. Chair's Report

- a. The Chair thanks the Parent Forum for their continued support.
- b. The Chair highlighted the hard work carried out by the clubs team, and especially Stefan Santjer's work getting clubs from nothing to what we have today.
- c. The Chair noted the welcome return of events to the council activities, including the Playground Party in June and the Winter Trail organised by Alison and hopes that Jay's popular maggot racing returns in December.
- d. The kids published a book with fantastic assistance from Ramy Habeeb called "Bruntsfield Superheroes".
- e. The Parent Forum welcomes our new headteacher Stephen Gilhooley

6. Constitution

- a. No amendments to the Constitution were proposed

There being no other business the AGM closed.