

Minutes of the PTA Extraordinary General Meeting on 24/11/11

In attendance: Vikki Wardle, Jennie Beazley, Diana Harris, Vanessa Horner, Liz Brierley, Helen Simpson, Kathy Parums, Helen Robinson, Nikki Geddes, Kath Lovell.

1. **Welcome and introductions**

2. **Apologies:** Sharon Kupusarevic, Sharon Martin, Diana Malkin, Lorraine Thompson, Rachel McDowell, Steve Oakley, Caroline Harris, Jane Nicholson.

3. **Election of new committee members:** the following new committee members were elected:

Rachel McDowell – proposed by Diana Harris, seconded by Kathy Parums
Steve Oakley – proposed by Naomi Morris, seconded by Lisa Ogden
Lorraine Thompson - proposed by Caroline Harrison, seconded by Laura Blanksby
Vikki Wardle – proposed by Zara Wilson, seconded by Ann-Marie Taylor

4. **Amendment of the Constitution:** all present voted in favour of adopting the National Confederation of PTA's current model constitution.

We would like to formally thank Kate West and Sharon Kupusarevic for the fabulous new PTA newsletter 'Hands Up' and Lorraine Thompson, Steve Oakley, Alex Pritchard and all the Christmas Fair team, who are working so hard to make next week's fair a success.

Next PTA meeting will be on Wednesday 11 January 2012 at 7.45pm in the Community Classroom. All welcome.