

**Annual General Meeting 2018/19
Newport Girls' High School PTA
Minutes of the meeting held at the School on 18th November 2019**

Present	Mr Scott (Headteacher), Julie Harris (Chair), Tony Brown (Treasurer), Andy Harrison (100 Club), Jo Lloyd																										
Apologies	Carol Rodrigues, Kate Chadwick, Nicola Bates, Tracy Garner																										
Minutes of previous meeting	The minutes of the 2017/18 AGM were agreed. There were no matters arising.																										
Chair's report	Julie presented the Chair's Report (see attached file).																										
Treasurer's report	Tony presented the Treasurer's Report (see attached file).																										
100 Club	No formal report presented but all outstanding draws were made during the meeting.																										
Election of officers	<p>The following were proposed, seconded and elected to post as shown:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Nominee</th> <th style="text-align: left;">Nominated by</th> <th style="text-align: left;">Seconded</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>VACANCY*</td> <td></td> <td></td> </tr> <tr> <td>Vice Chair</td> <td>Julie Harris</td> <td>Tony Brown</td> <td>Andy Harrison</td> </tr> <tr> <td>Treasurer</td> <td>Tony Brown</td> <td>Julie Harris</td> <td>Andy Harrison</td> </tr> <tr> <td>Secretary</td> <td>VACANCY</td> <td></td> <td></td> </tr> <tr> <td>100 Club</td> <td>Tracy Garner</td> <td>Tony Brown</td> <td>Andy Harrison</td> </tr> </tbody> </table> <p>*Julie is in discussion with a potential candidate for Chair – to be confirmed at the next OGM in January.</p>			Position	Nominee	Nominated by	Seconded	Chair	VACANCY*			Vice Chair	Julie Harris	Tony Brown	Andy Harrison	Treasurer	Tony Brown	Julie Harris	Andy Harrison	Secretary	VACANCY			100 Club	Tracy Garner	Tony Brown	Andy Harrison
Position	Nominee	Nominated by	Seconded																								
Chair	VACANCY*																										
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