

Minutes of P@SS AGM

Wednesday 21st September 2022

Date	Wednesday 21st Sept 2022	
Start Time	5.00pm	
Location	Swillington Primary School	
Subject	AGM Meeting	
Attendees	Georgia Morgan Suzi Spinks Miriam Watson-Pratt Mark Cahill Liz Long	Trina Unsworth Julie Smith Kirsty Browning Sarah Crow
Apologies	Shabina Khatun-Brooks	

1. Apologies for absence

Apologies were sent by SKB

2. Minutes of the last AGM

Minutes of the last AGM were be circulated and approved. To note that the Treasurer changed during the year from Nadine Steadman to Suzi Spinks

3. Chair's report

See Appendix 1

4. Secretary's Report

See Appendix 2

5. Treasurer's report

See Appendix 3

6. Appointment of the independent examiner

To ask Heather Hazelgrove if she would be willing to continue as an auditor for the accounts

7. Election of committee members

Chair: Georgia Morgan

Secretary: Miriam Watson-Pratt

Treasurer: Suzi Spinks

Committee Members: Julie Smith, Liz Long, Trina Unsworth, Dave Unsworth, Sarah Crow, Kirsty Browning

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8. **Special business**
No changes or special business
9. **Any other business**
None
10. **Close of business**
6pm