

Northill C. Of E. V.A. Lower School FPTA  
Minutes of the Annual General Meeting held 7<sup>th</sup> September 2009

**Present:** Mrs. Simpson, Karen Sutherland, Liz M Laughlin, Su Dawson, Simon Walker, Kate Lowe, Fiona Garnett, Victoria Diggle and Fiona Factor.

**1. Apologies:** Lisa Giddings, Jane Staynor

**2. Election of Officers:**  
**The following were elected:**

<b>Position</b>	<b>Name</b>	<b>Proposed</b>	<b>Seconded</b>
<b>Chair:</b>	Simon Walker	Karen Sutherland	Fiona Factor
<b>Vice Chair:</b>	Su Dawson	As above	As above
<b>Treasurer:</b>	Fiona Garnett	As above	As above
<b>Secretary:</b>	Fiona Factor	Simon Walker	Liz Simpson

**3. Committee Members:**

Lisa Giddings, Jayne Staynor, Kate Lowe, Liz McLaughlin, Victoria Diggle and Karen Sutherland were elected as committee members

**4. Accounts**

These have not yet been audited. By the end of October this process will be complete and Karen will transfer paperwork to Fiona Garnett. Thanks were conveyed to Karen for all her work on the committee in the past.

**5. Any other Business**

There was no any other business.