

# Minutes of P@SS AGM

## Wednesday 21st September 2022

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

## **Minutes of P@SS AGM**

### **Wednesday 21st September 2022**

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