



Kinross High School Parent Council  
 Kinross High School  
 Loch Leven Community Campus  
 Muirs  
 Kinross  
 KY13 8FQ

**Kinross High School Parent Council Annual General Meeting  
 Tuesday 24<sup>th</sup> September 2024  
 7.15pm-8.15pm**

**Record of Meeting**

Attendees: Euan Pirie (Chair), George Reid (Treasurer), E Kirkham, V Lockhart, F Eastop, N MacDonald, L MacDonald, N Carmichael, Cllr Cuthbert, K Wallace and E Blackburn

Apologies: Susan Pirie

	<b>Item</b>	<b>Outcome</b>
<b>1</b>	<b>Welcome/ Introduction s/Apologies</b>	Chair welcomed all and introduced himself and the Treasurer.
<b>2</b>	<b>Chair Annual Update</b>	Chair confirmed no material updates to make to annual report presented to meeting on 4 <sup>th</sup> June 2024. The only matter of note was that the application to the Kinross Community Newsletter to support the purchase by KHS of the double bass and van de graff generator (per the approved Parent Council funding process) had been successful with £1,250 being awarded. The relevant funds have been transferred to KHS and photographic evidence of the purchases provided to the Newsletter.
<b>3</b>	<b>Annual accounts</b>	<p>The Treasurer presented the Kinross High School Parent Council Financial Report for Year ended 30<sup>th</sup> June 2024. He summarised the contents of the Financial Report and confirmed that, as at the date of the AGM the respective balances of the bank accounts were:</p> <ul style="list-style-type: none"> <li>• Admin account £773.</li> <li>• Fundraising account £1348</li> </ul> <p>The Financial Report was approved in accordance with the Parent Council's constitution and it is noted that they have been audited and signed by George Cobb CA.</p>

<p><b>4</b></p>	<p><b>Election of Office Bearers</b></p>	<p>The Chair advised that Susan Pirie, Parent Council Secretary had resigned prior to the AGM and that he did not wish to continue as an office bearer for the current school year. The Treasurer also confirmed that he no longer wished to serve as an office bearer. The Chair advised that no notifications had been received from parents to the Parent Council email address, intimating that they wished to stand as office bearers. The Chair asked whether any of the parents attending the AGM wished to seek appointment as office bearers and it was confirmed that none of them wished to do so.</p> <p>The ordinary members attending the AGM indicated they would like some time to consider options, including possibly arranging an EGM. The Chair was asked to share the email addresses of those ordinary members to each of them and to provide contact details for Karen Robertson of PKC.</p>
<p><b>9</b></p>	<p><b>Close</b></p>	<p>The meeting closed with a note of thanks from the ordinary members to the office bearers. All attending also expressed thanks to the co-opted members of the Parent Council for their valuable support throughout last year.</p>