

# **Special meeting for the winding up of Madras PTA**

**Monday 2nd July, Kilrymont Staff room 7pm.**

Present : Phill and Lisa Williams Henry Paul Ian Jones Ian Green Brian Purvis Fiona Roger Katy Pitman Alex Woollins Alison Scott Jo Wright Mary Scott Angela Hodge

Proposal 1.

It is proposed that the Madras PTA in its current form be wound up on Friday 30th November, assuming that by then the new Parent Council as formed by the Parent Forum is in place.

This proposal was proposed by Katy and seconded by Fiona. It was passed unanimously.

Proposal 2.

All remaining funds and commitments will be transferred to the Parent Council on 1<sup>st</sup> December 2007, assuming it is fully in place with a proper financial structure.

Foremost amongst these financial commitments is the 50/50 club – this has a separate financial structure but it is entwined with the PTA – a mailshot about it will go out with other information and it will be incumbent on the Council to support its mechanism as is for the first year.

This was proposed by Katy and seconded by Henry, with Mary. It was passed unanimously.

A vote of thanks to the present committee on behalf of the parents was proposed by Phill and seconded by Lisa.