



Hermitage Academy Parent Council AGM  
2 September 2019  
Library 7pm-8pm

**Attending**

HAPC:		Year Rep	
Stella Kinloch, Chair	SK	S5	X
Donna Hicks, Vice Chair	DH	S3	X
Val Reynard Vice Treasurer	VR	S5/6	X
Jo O'Donnell, Secretary	JO	S1	X
Elizabeth Lambert, Vice Secretary	EL	S2	X
Kathleen Daly	KD	S3	X
Nanette Clark	NC	S2	X
Claire Walker	CW	S4	X
Tracy Niblock	TN	S1	X
Suzanne McCallum	SM	S5	X
Robert Williamson, HT	RW		X

Agenda Item	Actions
<b>1. Welcome &amp; Apologies</b>	
<b>2. Chairperson's Report</b> Appendix A	
<b>3. Treasurer's Report</b> Appendix B	
<p><b>4. Nomination and Election of Office Bearers</b></p> <p>Chairperson – Donna Hicks N.SK S. TN            Vice-Chairperson – Kathleen Daly N. DH S. SK            Treasurer – Stella Kinloch N VR S KD            Vice-Treasurer - Val Reynard N.SK. S TN            Secretary - Elizabeth Lambert N SK. S. NC</p> <p>Nominations were taken for year reps and there being no objections were elected as follows:</p> <p><b>S1 - Thomas Dennett Nicola Cooper Philip Hartley Lisa Johnstone</b>  <b>S2 - Joanne O'Donnell Tracy Niblock</b>  <b>S3 - Nanette Clark Elizabeth Lambert</b>  <b>S4 - Kathleen Daly Stella Kinloch Donna Hicks</b>  <b>S5/6 - Claire Walker Suzanne McCallum Val Reynard</b></p>	
<b>5. AOB</b> Thanks were expressed by Donna Hicks on behalf of the committee to Stella Kinloch for the significant contribution Stella had made during her four years as chair. In very challenging circumstances she and other parent council members had been instrumental in working closely with the school to bring about many of the improvements. She displayed tenacity and determination and deserves our grateful thanks.	