

## St. Gregory's Parents, Teachers and Friends Association Extraordinary General Meeting Minutes 8<sup>th</sup> December 2022 - 1600 hours (via Zoom)

**Present:** Lisa Ferron, Paula Hawkins, Ann Cusack

## 1. Apologies for absence

None.

## 2. Minutes

The purpose of this meeting was for Lisa Ferron and Paula Hawkins to officially step down from their role as Joint-Chair.

Despite a year-long campaign to try and fill these seats unfortunately we have no volunteers to step in and take on these roles moving forward.

Two volunteers had expressed an interest but they both decided subsequently it was too much for them to take on.

Paula and Lisa are both in their last year with the school and were hoping to be able to pass on the role and assist in a settling-in period for anyone new stepping up but this is now unlikely.

It was agreed that Ann Cusack, Headteacher and Adam Sheldon, Business Manager will step into these roles in order to keep the charity open.

Kylie Doell has kindly agreed to stay on in place as Treasurer at this point, but it was noted that her son is also in Year 13 and so a new treasurer will need to be found before the end of the academic year.

Ann thanked Lisa and Paula for their years in the role.

The online forms for the Charity Commission will need to be filled in. Paula will find and send the links.

Meeting ended 1645 hours.