

Countess Gytha PTFA

Extraordinary General Meeting

Meeting Held: 9th December 2020

Meeting opened 20:00pm, meeting closed 20:14pm

Present (Zoom call)-Nicola Rowlands (NR) Jo Lavender (JL) Matt Bullock (MB) Faye Lye (FL) Rachel Pengelly (RP) Tors Board (TB) Katie Williams (KW) Peter Fletcher (PF) Caroline Robinson (CR) Heidi Brownhill (HB) Sarah Cox (SC) Mrs Thompson (LT)

All the above also had +1 present on Zoom call – total in attendance 22

Apologies- Katie Sweby (KS)

- NR opened and advised that today's meeting is an EGM to vote in the Parent Kind Constitution which had been sent out to parents a few days before today's call. NR pointed out that once we have more than £5k income per year we will need to register with the Charity commission. Adopting the Parentkind constitution will enable us to be fast tracked through this registration.
- J.L advised we need to push for other parents/guardians to become involved when we can- all in agreement.
- N.R asked if everybody is in agreement to adopt the constitution-
 - 22 Ayes
 - 0 Nos

Constitution voted in and adopted 20:11 09th December 2020- shown as signed by NR and HB, both confirmed signatures shown to be their own.

NEXT MEETING DATE TBC

ATTACHMENTS- PARENTKIND CONSTITUTION