



Minutes of the LVS PTA

E.G.M.

8:45am Wednesday 22nd February 2023

LVS Ascot – Conference Room

Committee

Name	Trustee	Present
Amanda Hamilton Martin (Chair)	Y	P
Jen von Strohe (Vice Chair)	Y	P
Zoe Stewart (Treasurer)	Y	P
Sophie Holt (Secretary)	Y	P

Additional Members in attendance:	9	
(Due to GDPR this data is stored separately and can be provided if requested).		

Name	Trustee	Present
Lindi Smit – Trustee only	Y	N
Sarah Aris – Trustee Only	Y	N
N.B. Committee Meeting Quorum is three times the number of Committee members in Office at the commencement of the meeting.	12	
Quorate	Y	

P = Present A = Apologies N = No contact

	Meeting Minutes	Action By
1	<p>Welcome: The meeting started at and was chaired by 8:40am (as all were in attendance) by Mandy Hamilton Martin</p> <ul style="list-style-type: none"> Apologies were received from Sarah B, Tina S, Karen P 	
2	<p>Resolution: New Constitution Adoption</p> <p>A Summary of the differences between the old and new constitutions was covered for the members in attendance.</p> <ol style="list-style-type: none"> Vote on Adoption of new constitution – voted unanimously in favour. Vote on change to PTFA from PTA – voted unanimously in favour. <ol style="list-style-type: none"> The new name for the LVS Ascot PTA will be LVS Ascot PTFA. (Parent, Teachers & Friends Association). <p>Resolution passed.</p> <p>Bank Account to be updated with the new name.</p> <p>Charities Commission Website to be updated to reflect this change.</p>	ZS ZS

<p>3</p>	<p>AOB <u>Trustees</u> In line with the new constitution, the Trustees who are not elected officials (Sarah Aris and Lindi Smit) will no longer fulfil a Trustee role for the remainder of the term. They are able to restand for election at the next AGM if they wish to do so. Charities Commission Website to be updated to reflect this change.</p>	<p>ZS</p>
<p>Meeting Closed at: 08:52</p>		