



EDGBARROW SCHOOL PTA

Minutes of PTA EGM

Held on 23rd January 2024

1.	Attendance	ACTION
	<p>Attendees:</p> <p>Ella Page Chair</p> <p>Catherine Nottage Secretary</p> <p>Andrea Petri SLT</p> <p>Kady Claydon</p> <p>Jo Turner</p>	<p>Apologies:</p> <p>Maggie Arnold</p> <p>Kate Cools</p> <p>Keri Bradley</p> <p>Catherine Obeng</p> <p>Jack Andrews SLT</p>
2.	Extraordinary General Meeting	
	<p>Ella opened the EGM explaining that it was required for the PTA to vote in a new constitution. The constitution hadn't been updated for some years and it was important to do this from a charity compliance perspective.</p> <p>Ella provided attendees with copies of the new constitution. This was also available prior to the meeting.</p> <p>The main change that Ella highlighted was the official ability to have virtual meetings.</p> <p>Ella asked for a vote for whether we would like to adopt the new constitution and it was a unanimous "yes" from all attendees.</p> <p>The new constitution that has been adopted is the ParentKind Model Constitution 2021.</p>	
	Ella closed the EGM.	