

**Annual General Meeting of the Harris Academy FP Association held in the school on Monday
26th April 2010.**

1. Attendance. John Baxter (President, in the chair), Dorothy Drummond (Vice President and Treasurer), Isobel Colligan (Secretary), Rosemary Matheson-Dear (Hon. President), Mabel Scrimgeour (Hon. Vice President), Ian Colligan, Anne Simmers, Joan Yeaman, Bill Yeaman, Fiona Smart, James Thewliss (Head Teacher), David Wallace, David Wright, Joyce Wood, Margaret Mill, Margaret Fraser, Betty Northam, Marion Milne and Winnie Nicoll.

2. Apologies

Apologies were received from Anne Millar, Douglas Soutar, Mary Train and Faye Burke.

3. 2009 AGM Minutes

The minutes were read. Approval of adoption was made by Margaret Fraser and seconded by Fiona Smart.

4. Matters Arising

The **Armistice Service** was once again conducted with dignity and the school congratulated on the contribution made by all pupils involved. Mildred Mottashaw was thanked for laying the wreath for the FPs and the school captains for the laying of the other wreath.

Burns Supper 2010

This was declared a resounding success due in no small measure to the contribution made by Sheena Wellington. Jim Lockhart, Jonathan Matheson-Dear and Sheila Spalding were also thanked and the young piper, Rory Allardyce, was congratulated on his excellent playing.

Anniversary Lunch, 4th September 2010.

Preparations for this are now well underway. The school will be open in the morning for those who wish to visit and the West Park Conference Centre has been booked for the lunch and a deposit paid to confirm the booking.

Lunches

Because of the anniversary lunch there will be no September lunch in the Invercarse. The school's captains and vice-captains will therefore be invited to the December lunch.

5. Secretary's Report

This was read by Isobel Colligan (Secretary) and a copy kept on file. JB thanked IBC for her work over the year.

6. Treasurer's Report

Copies of this were handed out to the attendees and there were no questions from the floor for DD (Treasurer). JY moved the adoption of the report and this was seconded by Anne Simmers. A copy is on file. Fiona Smart was thanked for auditing the books and JB thanked DD for her work throughout the year.

7. Forthcoming Events

The Concert

The concert will be held in the school on Wednesday 9th June at 7.15pm. The programme is in the final stages of preparation. It was stated that both Sheena Wellington and Lesley Mackie have been extremely supportive. Both Rachel House and DEBRA (the chosen charities) have confirmed that they will be manning a stall at the event. There will also be a table where FPs can join the Association and tickets for the Anniversary lunch will be on sale. WY has been taking photographs of the school and they will be available for ordering. There is also an excellent raffle, the prizes for which have been collected by JY. Fliers and tickets are to be printed. The support of the head of music in the school has been greatly appreciated. RMD thanked her committee for all their on-going hard work. It was announced that the school's own music concert is to be held in the hall on Tuesday 15th at 7pm.

125th Anniversary Lunch.

A request was made for memorabilia for the display.

Armistice Day Service

This will be held on Thursday 11th November. Details will be announced later.

Burns Supper 2011

There was a discussion re speakers but it was decided to defer decisions until the next Council meeting.

Lunches

The following lunches have been arranged:- June 7th 2010, December 6th 2010 and March 7th 2011.

8. Membership Fees

It was noted that this had not been reviewed for several years and currently stands at £10.00 for life membership which does not cover the postage. MC proposed an increase to £20.00 and this was seconded by JY. There was a suggestion from the floor that young people would be unable to pay that amount but the increase was carried. RMD proposed that the increase be deferred until 1st February 2011 after the Burns Supper and this was unanimously agreed.

9. Election of Office Bearers, Council Members and Auditor.

JW proposed that all office bearers continue in office and this was agreed. 5 more people are needed for Council and it was agreed to give Council the power to co-opt new members. FS agreed to continue as auditor for 2011.

10. AOCB

There was a degree of discussion surrounding the names of sporting clubs using Harris FP in their title. It was agreed that although some of their members may also be members of the Harris Academy FP Association, these clubs are not officially part of the organisation.

There being no further business the meeting closed at 7.45pm

Mr Thewliss (Head Teacher) and JW thanked the Chair.