

# Wick High School Parent Council

## Minutes of meeting held on 3<sup>rd</sup> December 2018

**Present:** Dr Grant (Rector), Grant Mackenzie (Depute Rector), Capt. Richard Otley (Chairperson), Anderina Cass, Debbie Lee

**Apologies:** Karen Sandison, Maureen Forbes, Paula Fraser, Donna Plowman, Linda Bremner

Capt. Otley informed the meeting that as only four Parent Council members turned up it is impossible to go ahead with the AGM tonight as:

- We need at least two people here who were at the last AGM to approve the minutes as a true and accurate record of the meeting.
- Accounts cannot be given due scrutinization.
- We cannot attempt to elect new committee.

The Parent Council is a registered charity, given that insufficient trustees are not present, we have a duty to inform OSCAR and can only propose at this stage if a board of trustees cannot be forthcoming the charity would be wound up. Constitutionally and legally under the charities registration we have no forward direction.

Capt. Otley said it was disappointing from 800 members only 3 were present tonight.

Dr Grant intimated she would not like the Parent Council to close.

Capt. Otley will inform the local media regarding our next Parent Council meeting which will be held on Thursday 24<sup>th</sup> January 2019, an advertisement will be placed in the local paper on the 11<sup>th</sup> January and an editorial will be arranged for the 18<sup>th</sup> January.

Capt. Otley requested that the bank mandated should be frozen until after the AGM on the 24<sup>th</sup> January 2019. This was agreed.

The meeting was closed by Capt. Otley who recorded his disappointment that we were not able to achieve our aims tonight.