

Annual general meeting 2009-09-10
Notes

Participants: List attached.

§1 Opening

PTA president opens the 4:e annual general meeting.

§2 Chairperson for the meeting

Dag Svedros was elected chairman for the meeting.

§3 Secretary for the meeting

Mats Hendeberg was selected secretary for the meeting.

§4 Verify that the meeting has been properly called

The meeting verified that it was properly called in line with the bylaws.

§5 Agenda

The meeting decided to approve the meeting agenda.

§6 Annual report incl. financial statement

Dag Svedros report on the PTA annual report except:

Social events group where Åsa Löjdquist reported the activities that the group organized and supported during 2008/9. Such as Halloween, Lucia, LAN party, Ski trip, spring disco, the best talent and the grade 9 prom.

Parents Action Group (PAG), where Corina Ubertone Nilsson reported the activities that the group had conducted regarding improvements in the school the past year. These included: the teaching in some of the subjects, the gym, the subject of "Life-Awareness" (livskunskap) in the school schedule, "Similar Score Grading" in year 6-7 (grading for younger children), Schoolsoft, etc.

Some other example of initiatives at the school that PTA has participated in are: a voucher system to purchase wholesome snacks at the school cafeteria; "similar level grouping" when teaching maths in year 7-8.

The Understanding Leadership group, where Maurice Parry reported the activities conducted the year. E.g. seminars for the teachers and year 9 in leadership and ethics. Books in these subjects were donated by PTA to the school library.

The book club where Misako Omori Arvidsson reported that last year sale, which enabled a donation of 43 books to the school library.

The treasurer Annika Ryberg reported the financial statements of the PTA.

The meeting approved the annual report incl. the financial statement.

§7 Auditor's report

The PTA auditor Bo Lindborg read the auditor's report and the meeting approved it.

§8 Release the Executive Committee members from liability for the previous academic year

The meeting decided to release the Executive Committee members from liability for the previous academic year.

§9 Motions

The executive committee did not present any motions.

§10 Members for a new Executive Committee

The annual meeting elected the following Executive Committee for the academic year 2009/10:

| | |
|-----------------------|------------------------------|
| President | Corina Ubertone Nilsson (8f) |
| First Vice President | Karin Folker (7e) |
| Second Vice President | Åsa Löjdquist (7c) |
| Secretary | Lena Loots (8b) |
| Treasurer | Annika Ryberg (temporary) |
| Alternates | Maurice Parry (7e) |
| | Dan Skoghagen (7e) |
| | Misako Omori Arvidsson (8a) |

§11 Annual Auditor

The annual meeting elected Bosse Lindborg to annual Auditor for the academic year 2009/10.

§12 Annual membership fee

The meeting decided that the annual membership fee will be 100 SEK for the academic year 2009/10. The annual fee is per person and is not related to the number of pupils in school.

§13 Motions from the membership

No motions exist.

§13 New business

- All class parents are welcome to a meeting open only for them at IEST on September 30. It has been found that there is a need of information on how the class parent roll can be

organised and what to do. A separate call for meeting will be distributed by the mentors and through Schoolsoft.

- Though Schoolsoft, the IEST PTA should inform parents about itself and activities available for their children. One important message is that all parents are welcome to the general meetings, the annual meeting and similar activities. This is not just for class parents. The class parents are expected to participate in all the meetings mentioned.
- All parents are encouraged to view the IEST PTA's homepage at www.iestpta.se
- The PTA thanked Dag Svedros, last year president for his services. In numerous occasions Dag has represented both pupils and parents.
- The PTA thanked last year secretary Mats Hendeberg, for his services.
- The PTA thanked last year treasurer Annika Ryberg, for her services. Annika also volunteered to continue as the treasurer for a short period, until a permanent treasurer has been found.
- The PTA thanked last year's alternate Lena Carlestål, for her services.

§14 Closing

The chairman of the meeting closed the meeting at 20.30 and thanked all participants.

Minutes written by:

Mats Hendeberg

The minutes are correct and approved

Dag Svedros

