

North Nibley Pre-school AGM

Minutes 12.9. 22

Attending:

J.D-Julie-Committee Member

F.W-Fran-Treasurer

Julian-J.P-fundraiser and committee member

Laura Horner-L.H-secretary

Plus

Shaun Ball

Donna Findlay

Jess Marsh

Cassie Hannis

Sarah Buckingham

Emily Searle

Agenda

Welcome and apologies

Approve last AGM

Chairperson report

Treasurer report

Committee step down

Election of new committee

Date of next AGM

Date of next meeting with newly elected committee

Welcome and apologies

- Chaired by JD as Hollie did not arrive.
- Apologies-Rebecca and Darrell Burton
- **Hollie Fishwick-Chair**
- Shared minutes from last year's AGM

Approve last AGM

- Approved by all

Chair Person's report (Notes from Setting Support Officer)

- We have taken on 3 new employees in the last 12 months
- Grown from strength to strength
- Now increased to 16 per session-almost full
- 2 spaces -on days when Paris in-hoping for her to be full time soon

Treasurer's Report

- Strong year
- Income for 2021/2022 £72,173.69
- Expenditure 2021/2022 £56,013.33
- Total Income less expenditure 2021/2022 £16,160.36
- Hall fees may go up
- Snack fees gone up to £15 to reflect cost of living
- Very strong figures

Committee step down

- Darrell step down
- Rebecca step down
- Chair step down
- Fran step down

- Laura step down
- Fran step down from treasurer role

Election of new committee

- New Chair- Jessica Marsh
- New INTERIM Treasurer-Sarah Buckingham
- New Secretary- Cassie Hannis
- H&S Representative- Emily Searle
- General committee- Donna Findlay
- General committee – Fran Walton
- General committee – Julie Dyer

Notes

- Fran to pay staff this month-Sept. JD will put an advert out in the meantime and look into employing someone. Sarah Buckingham will take on after Sept payroll as an INTERIM.

DATE OF NEXT AGM: MONDAY 11TH SEPTEMBER 2023

Date of next meeting: 26.9.22 @8pm on Zoom