



Signed by.....
Dated

ANNUAL GENERAL MEETING 25 SEPTEMBER 2017
HELD AT TASBURGH VILLAGE HALL

Attendees: Julie King (non-member), Hayley Defoe, Sarah Marrison, Vicki Johnson, Kate Fisher, Ashley Gooding, Charlotte Bartram, Abbie Jones, Kim Mills, Jodie London (non-member), Jackie Harlow (non-member)

Apologies: David Johnson

Minutes:

1. Apologies and Welcome

JK welcomed and thanked everyone for attending and confirmed the meeting was quorate, with 30% of members present (8 of 25 families). JK introduced the current committee members and their roles and explained that she is stepping down as Chair plus we have lost Gemma Clements and Vicky Watts this year as their children move up to primary school.

2. Minutes from Last Year's AGM

The minutes were approved and signed by JK.

3. Chair's Report

JK said that the preschool has enjoyed another successful year and children numbers have continued to be high. We've increased our hours to 21 per week from September 2017 and this may increase to 24 per week in January if the demand is there and it is financially viable. JK paid tribute to the effectiveness and commitment of the staff and welcomed Jackie Harlow as our new bank staff member.

4. Treasurer's Report

SM read out David Johnson's Treasurer's Report in his absence, copy attached with the minutes. Points of note were our change in year end from 31 March to 31 July to align with the academic year; an increase in fundraising totals from £1,342 to £3,767 this year; and the 50p per session price increase to try and mitigate the effects of rising wage costs.

5. **Committee Nominations**

Committee roles for this year are as follows:

Chair	Hayley Defoe
Treasurer	Sarah Marrison
Secretary	Vicki Johnson
Registrations Officer	Kate Fisher
Fundraising	Charlotte Bartram and Jodie London
Housekeeping	Sarah Marrison
Payroll	Hayley Defoe
Funding	Sarah Marrison and Jill Casson
Parent Help Rota	Charlotte Bartram
Paper Skip	Cathy Middleton
Publicity	Charlotte Bartram and Jodie London
Website	Dan Bartram
Village Hall Representative	Ashley Gooding

HD will advise the Village Hall committee that AG is now our representative. Meetings are on the 2nd Tuesday of the month at the Village Hall.

6. **Any Other Business**

None.

The meeting closed at 12.10pm.