

Minutes
Tuesday 14th October
AGM
5.00pm

Present: Harley, Sarah, Ellie, Tracey, Annette, Jess, Kay

Apologies: None

Self Evaluation Form Circulated

Confirmation of Committee Members

Sinead & Catherine resigned. New member – Ellie welcomed

Resignation of Chair

Sarah submitted resignation but will remain on the committee, Tracey proposed Harley as new Chair. She accepted. Sarah will support with a handover and the Charity Commission report, Kay to assist when necessary.

Sarah thanked everyone for their support and spoke of the enjoyment of being Chair. She described the development and improvements that have been made during her tenure.

Chairman Report

Another successful year made over £20,000 profit. Most successful year so far. Easter Fundraiser was brilliant day out. Tesco fundraising for the garden a huge bonus to the pre-school, The team are an amazing bunch and the children are so happy. Proud of lovely atmosphere and grateful for Tracey has improving the morale of the staff. Thanks to all the committee members and welcome to Ellie

Safety Share

Check tyres, brakes and lights. Use High-Vis when walking to school and reflective clothing/crash helmets for children on bikes

Committee Members – any benefits in kind

No

Update on actions from July Meeting

Maintenance of Porch- Quote of £3000 – declined – Action Kay to get another quote

Quote for Lino- Floorboards underneath require work , £2180 – Postponed

Suggest raise funding for the porch this year

Kay speaking to electrician re lights heater, electric box

Setting Manager Report

Attached

Christmas Raffle Prizes – Action: Everyone to collect prizes

Halloween Craft Afternoon (26th October)– Almost full, Bake Sale – Harley offered to make cakes

Christmas Fundraising – Raffle, Christmas Cards, Christmas dinner box

Financial Report

- **Banking (as of Monday 20th January)**

Current Account	£27,942.28
Contingency Account	£8,751.57
Cash in Hand	£50.95 (fundraising)
	£22.00

- **Invoices**

Overdue Invoices: 2

Additional funding £250.00 from Co-op Group

Action: Annette to investigate sum up mobile chargers, remove need cash

Action: April Agenda – Look at putting fees up

Village Fete have suggested that rather than giving lump sum they replace the fence will let us know in November

A.O.B

None

Date of next meeting

16th March 5pm