

26.3.24.

Item	To be actioned by:
1. Apologies: Emma Bennett	
2. Minutes of last Parent/carer's AGM: These were agreed as a true and accurate record of the previous AGM and signed by the Chair.	
3. Matters arising: SD had completed a sponsored mud run for pre school and will be doing it again this year	
4. Treasurer's report: BS reported that 2022 resulted in a loss of around £7500 although accounts not yet finalised. BS to complete accounts for 2022 in the near future Pupil numbers are down so income is lower with higher expenses however currently no evidence of a loss so far this year however a loss of up to £10,000 is anticipated. Due to concern over finances LG, SD and BS had a meeting om 8.3.23 to discuss this. Discussed 1) a target of 16 pupils per session 2) suggested increase in session rate and lunch club 3) charging for snacks Although pre school has £20,000 in reserve this will not last long. BS to provide up to date figures at next trustee meeting	BS BS

5. Manager's report: LG reported currently 15 children registered with 8 more starting after Easter and 5 due to leave in July, these are lower numbers than usual. There are regular enquiries about availability of places. There are a higher number of challenging children with SEND so more staff are required than historically. It is difficult to involve parents/carers, possibly as a result of Covid and lack of mother & toddler groups etc also evident in the lack of parents/carers at this meeting. Only 4 or 5 parents/carers take advantage of parent/carer consultations. Fundraising continues where possible but with little parent/carer input. Xmas raffle (organised by staff), Easter Bonnet parade, cake making, teas & coffee Easter Egg Hunt and a Coronation Party in May. Parents/carers are always invited.	
6. Election of Officers: All officers stood down and the following were elected for the coming year Chair: Sally Dodson Vice chair: Bruce Robertson Treasurer: Bill Stone Secretary: Mike Sinclair	
7. Any Other Business: A banner had been suggested advertising available spaces to be placed on the fence. MS to email John Nutting to see if the Hall Management Committee will allow this and also to find out the cost of a banner MS to forward St Paulinus logo to SD	MS MS
8. Meeting closed at 21.15	