

A nativity and Christmas fete is planned for December.

There has been some staff changes since the last AGM.

Vicki has left and Alison is leaving imminently.

Sophie is a new member of staff and, soon Lorna will be starting.

The team also have Kim to act as cover from September.

The Chair and Committee thanked Lee and her team for the excellent work they have undertaken over the year, in exceptionally challenging circumstances. In particular the Committee thanked Lee for her dedication to ensuring the Pre-School opened during these challenging times.

6. Election of Officers

All the officers stood down. Re-election took place as follows:

Chair: Sally Dodson

Treasurer: Bill Stone

Vice-chair: Bruce Robertson

Secretary: Mike Sinclair

All voting was unanimous at the meeting.

7. Any Other Business

Sally sought fund-raising ideas. This has been restricted due to the covid pandemic. It was noted that the current inflationary climate meant that fundraising may be difficult however the Pre-School does not ask for any top ups to fees, this is common amongst other nurseries.

It was agreed the smartie tube coin collection would be done before half term. There is also a photographer coming into school next week.

A sportsday and picnic (with a raffle) was suggested for the summer.

Sally will be undertaking the Mud Run in October and will seek sponsorship on behalf of the Pre-School.

Other suggestions were:

Sponsored Peppa Pig welly walk

Christmas Fayre (ideally a parent group would set this up)

Coffee morning

Phil the Bag textile collection

School trip

Sally thanked everyone for attending and thanked Mike and Maggie for hosting.

END

Meeting closed at 9pm.

28/5/23.
Sally

St Paulinus Pre-School

Minutes of AGM **PARENTS**

17th May 2022

Ridgeway, Edenbridge

Present:

Trustee Committee: Sally Dodson (Chair), Mike Sinclair (Secretary), Bill Stone (Treasurer), Louise Ng, Jacqueline Barnes, Bruce Robertson, Sam Leggett, Emma Bennett (minutes), Lee Gasson (Pre-School Manager)

Parents: Sam Leggett, Gemma (Piper)
Sophie (new Pre-School team member)

1. Apologies (none)

2. Minutes of 2021 AGM

These were agreed as a true and accurate record of the previous AGM and signed by the Chair.

3. Matter Arising

The provision of a covered area outside has been addressed; Lee has ordered shading. In addition a road speed sign is expected to be provided, in order to reduce motorists speed along the B road.

4. Treasurer's Report

The Pre-School is a charity which operates on a not-for-profit basis.
The Astro-turf investment has resulted in the accounts running at a small loss in 2021. The Pre-School is however financially secure and, so far this financial year (2022) a small profit has been made.

5. Manager's Report

Lee described how the new artificial lawn has transformed the opportunities for the children to play outside.

Attendee numbers are good and the lunch club is well attended.

Currently the Pre-School is retaining the parent drop off outside rule (which was implemented during the covid pandemic). This is because it helps the children to settle easily, however it was noted that the Pre-School will tailor to the specific needs of any child, as required.

The team are trying to build relationships with parents, this was difficult during the pandemic. In order to facilitate this parents pick up their children from inside the hall now that covid restrictions have ceased.

Fundraising has also been restricted due to the pandemic and the aim is to get back on track this year.