



# Hilltop and Brampton Pre-Schools

## Annual General Meeting (AGM) December 2008

Date	01/12/2008	
Present	Committee	Jon, Lisa, Rachel, Ruth
	Brampton Staff	Rose, Hilary, Sue, Steph, Caroline, Sally
	Hilltop Staff	Carole, Sue, Debbie, Kathleen, Claire, Joanna
Apologies	Karen, Maggie and Geraldine.	

### 1. Welcome.

- Jon welcomed everyone to the AGM and Parents Evening and gave a brief history of playgroup.

### 2. Sign & Agree Minutes from AGM 2006; Re-adopt Policies & Constitution.

- Proposed Constitution - Maggie Furness; Seconded - Jo Bean.
- Policies Proposed - Natasha Lucas; Seconded - Debbie Stone.
- Minutes of last AGM - signed, agreed and dated.

### 3. Matters arising from last AGM.

- None.

### 4. Chair's Report.

- **Fundraising** - events such as Victorian Evening, Yellow Moon, Precious Moment DVD etc. to be repeated again this year. Thank you for support and involvement as needed for charity to proceed.
- **Website** - thank you to Peter Melson for maintaining site.
- **Committee Members.**
  - Lisa, Ruth, Rachel, Karen and Maggie leaving.
  - Courses being funded and achieved.
  - St Barnabas school closing but Hilltop will still continue.
- **Donations.**
  - Brewsters collection boxes still doing well.
  - Axa Sun Life - outside decoration.
  - Carnival committee worked hard to achieve this success.
- **Support.**
  - Any help needed would be appreciated - no matter how small.
  - Parent Reps do an excellent job in fundraising and help with organising parties.



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## 5. Treasurer's Report.

- Welcome.
- Financial statements available at playgroups and at AGM.
- Income - total £121,700 increase £10k on last year, main income is fees charged and education grants and has increased overall by £6487.
- Education grants increased £7,775 whereas fees taken reduced by £1,288.
- Investment £12,357 as at 29/8/08 decrease £1,394 on previous year.
- Fees increase to £8 in September 2008.
- Grant last year £6,800 - covered expenditure for Hilltop move. Canopy not yet paid for totalling £1500.
- Fundraising £3,574 - slightly lower than last year - a big thank you as these funds are used to purchase extra toys, etc.
- Expenditure £112,108 increase £8463 on last year due to salary increase and holiday pay, rent increase.
- At end of profit and loss, accounts show an excess of income of £9,592, actual profit £10,896, compared to £5,027 last year.
- Fees increased to £8.50 with effect from 1 September 2008.
- £40,941 balance at end of year.
- Query on capital introduced figure with accountant (should not affect final accounts).
- Education grants reduced by £9k due to competition with Trinity and High Down with them now offering places after third birthday.
- A big thank you to Peter Melson for website.
- Also a big thank you for staff and committee for time spent as Treasurer, where everyone will be missed.

## 6. Supervisor from Hilltop.

- The following summary was given:
  - Settled well into St Barnabas - work ongoing.
  - New member of staff - Tanya Slatter.
  - Ofsted inspection - good result.
  - School - playgroup can now be used, hall, computer suite, field area, teddy bears picnic.
  - Uncertainty about school but Hilltop will continue.
  - Lunch club - Tuesday, Thursday and Fridays - going well.
  - Two year old sessions - Monday and Wednesday afternoon - continues to thrive.
  - School visits - relationships continue.
  - Christmas Party - looking forward party, santa and songs.
  - 16<sup>th</sup> December been invited to join school for Christmas Dinner.
  - Thank you for to parents for support.
  - Welcome new committee members and new parent reps.



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- A big thank you to all committee for help and support.
- Leaving presents given.

## 7. Supervisor from Brampton.

- The following summary was given:
  - OFSTED inspection went well.
  - Topics over year - people who help, hindu, growing, Axa visit.
  - Christmas parties.
  - Noahs Ark - combined visit.
  - Leavers Party.
  - Fundraising events - mini Olympics, Victorian Evening, carnival and Teddy Bears Picnic for Children In Need.
  - End of term, reception teacher visits.
  - Visit to St Peters.
  - Thank you to committee for help and support.
  - Goodbye to Ruth, Lisa, Karen, Rachel and Maggie, thank you to Jon for Chairman for last year.

## 8. Election of new Committee Members.

- Jon Furness - proposed R Wyatt, seconded S Foster.
- Kate Morrish - proposed Jo Bean, seconded Georgie Brown.
- Andrew Ridley - proposed Dale Bean, seconded Emma Butcher.
- Susan Gaman - proposed Sam Hook, seconded Sarah Clark.
- Debbie Stone - proposed Cherie Derrick, seconded Stuart Baker.
- Parent Reps are to be:
  - Brampton - Sarah Clark, Sam Hook, Jo Attwel, Alison Lench, Jo Bean, Maggie Furness.
  - Hilltop - Helen Cocks, Mel Prideaux, Sarah Vowles, Natasha Lucas.

## 9. Any Other Business.

- None.

## 10. Next Committee Meeting.

- 12 January 2009.

## 11. Next AGM.

- 16 November 2009.
- Meeting closed then parents evening took place.



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