



# Hilltop and Brampton Pre-Schools

## Annual General Meeting (AGM) November 2009

Date	09/11/2009	
Present	Committee	
	Brampton Staff	
	Hilltop Staff	
Apologies	Steph, Geraldine, Debbie Stone	

### 1. Welcome.

- Kate welcomed everyone to the AGM.

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

- Proposed Constitution - Deb Jefford; Seconded - Kirsten Stringer.
- Policies Proposed - Jon Furness; Seconded - Abbie Wilford.
- Minutes of last meeting - signed, agreed and dated.

### 3. Matters arising from last AGM.

- None.

### 4. Chair's Report.

- Kate introduced herself.
- It has been a good year with continued fundraising such as the Carnival, Yellow Moon, Waitrose scheme, Pampered Chef. Thank you for support of parents, staff and committee.
- **Website** - thank you to Peter Melson for maintaining site.
- **Committee Members.**
  - Jon leaving as Vice & Chair.
  - Susan leaving as Secretary (to become Parent Rep).
  - Thank you to both Jon and Susan for all their help.

### 5. Treasurer's Report.

- Accounts to 31/08/2009 produced - copies if needed.
- Loss of just under £2k on profit and loss - reserve of £50k. Turnover £110k.
- Fundraising £3k raised - big thanks to everyone involved.
- Accounts have been prepared by Andrew and independently reviewed.



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## 6. Supervisor from Hilltop.

- Challenging year with St Barnabus closing, hoping to move rooms within school, still uncertainty on what rooms can be used. Big thank you to all staff for having a smile and positive attitude.
- Lunch club - very popular.
- Two year session - thriving too.
- Christmas Party - went well.
- Noah's Ark - wet as usual but children enjoyed.
- Various school visits.
- In September sessions now 3 hours - thanks to parents for support.
- Victorian Evening.
- Thanks to existing committee members and joining members.
- Thanks to Mel for continuing as Parent Rep and also Jo, Fernella and Susan joining as Parent Reps.
- Thanks to Jon and Susan as now leaving.
- Thanks to committee - helped in so many ways.
- Thanks to Jon and Susan for support.

## 7. Supervisor from Brampton.

- Lovely year - training courses and food hygiene, topics being emotions with Mr Men characters, snack time on healthy eating, growing, dentist hygienist, events such as Christmas party, Noahs Ark, leavers party.
- Fundraising - bug toddle, Victorian night, carnival, teddy bears picnic for Children In Need, playgroup vandalised but special thanks to local stalls and parents repaired, reception teachers, visit to St Peters.
- Thanks to committee - helped in so many ways.
- Thanks to Jon and Susan for support.

## 8. Election of new Committee Members.

- Kate Morrish (Chair) - proposed by Helen Morris, seconded by N J Farthing.
- Andrew Ridley (Treasurer) - proposed by Mr Crocker and seconded by Mrs Rawles.
- Christine Brown (Vice Chair) - proposed by Mrs Vann Hinds and seconded by Julia Bevan.
- Ruth Mitchell (Secretary) - proposed by N J Farthing and seconded by Delafaille.
- Debbie Stone (Committee Member) - proposed by Mrs Rock and seconded by T Billingham.
- Annelle Pritchard Lee (Committee Member) - proposed by Kerry Holmes and seconded by Helen Morris.
- Parent Reps:
  - Brampton - Sarah Billingham, Naomi Whiting, Kerry Holmes, Emma Butcher.
  - Hilltop - Mel Prideaux, Susan Gaman, Jo Adlam, Fenella Harper.



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**9. Any Other Business.**

- None.

**10. Next Committee Meeting.**

- 18 January 2010.

**11. Next AGM.**

- 8 November 2010.