



# Hilltop and Brampton Pre-Schools

AGM - 7<sup>TH</sup> NOVEMBER 2011

## **PRESENT:**

**COMMITTEE** - Chris, Ruth, Louise, Emma, Karley, Kristina

**BRAMPTON** - Sarah, Rose, Hilary, Steph, Sue, Caroline

**HILLTOP** - Carole, Debbie, Tanya, Claire, Sue, Kathleen

## **LIST OF PARENTS ATTENDING ATTACHED**

**APOLOGIES** - Arthur Terry, Geraldine, Joanna

## **MINUTES OF LAST AGM MEETING**

Signed and dated.

## **MATTERS ARISING FROM LAST MINUTES**

None

## **READOPT CONSTITUTION AND POLICIES**

### **Constitution**

New Constitution from Pre-School Alliance

Proposed - Sharon Hedley

Seconded - Sam Chandler

Copies are available at request

### **Policies**

New policies being mobile phone and networking.

Proposed - Janet Sorley

Seconded - Claire Wiland

Copies are available at request

## **CHAIRS REPORT**

Welcome and introduced members.

Portishead Playgroup history explained and various events that happened in the year. New Trustee asked for as only now three as Liz Woodward resigned.

Thanked all members of staff.

Well done to Hilltop on OFSTED report .

Special thanks to Rose, Carole and Sarah as Managers.

Thanks to all committee members.



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## TREASURERS REPORT

Accounts to 31<sup>st</sup> August 2011 - copies available.

Income £156k grants and fees, fundraising £6k.

£137k expenditure (salaries largely)

£26k retained for future building expenses, new carpet purchased at Brampton.

Thank you to Peter Melson for all website work.

Thank all staff and committee.

## BRAMPTON REPORT

Great year - all very busy, training undertaken, Royal Wedding celebrations, messy time, walks, Fire Brigade, St Peters Park Project, Christmas Parties, Noahs Ark, Leavers Party. Fundraising - sponsored obstacle, Victorian night, carnival, summer fair, Concept Photography, school visits.

Rose stepped down as Manager and grateful to Sarah for taking over.

Special thanks to all the Committee.

New Parent Reps. Claire, Nicky and Charlotte (Brampton)

## HILLTOP REPORT

Good working relationship with St Barnabus Centre. Busy year, grant money and fundraising enabling canopy (the Cabin), use of large playground, storage shed, sandpit, roundabout, lunch club in fourth year - very popular, 2-3 year sessions continue to thrive, Christmas parties, Noahs Ark visit, leavers party, school visits, vets, police, nurses. OFSTED - excellent report.

Thank you to all parents for support throughout year.

Committee - Chris, Kristina and Emma - exisiting members - thank you.

Hilltop - Debbie Bartlett, Heidi Green, Kathryn Edmunds, Lucy Woodyatt.

Goodbye to Ruth as Secretary and Karley as Vice, Louise as Fundraiser, Kate as leaving too.

Thank you to all committee members.

## ELECTION OF NEW COMMITTEE MEMBERS

Chris Brown (Chair) - proposed Ruth Mitchell, seconded Diane Logan.

Kristina Wiland (Treasurer)- proposed Natalie Delafaille seconded Alison Lawrence

Emma Stevenson (Vice Chair) - proposed Kelly Wilson, seconded C Burroughs

Foleen Smith (Fundraiser) - proposed Debbie Bartlett, Tracy Parkinson.

Sam Chandler (Secretary) - proposed Tracy Hurst, seconded Ruth Mitchell.



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NEXT OF NEXT COMMITTEE MEETING - 16<sup>TH</sup> JANUARY - 8PM AT BRAMPTON

NEXT AGM - 12<sup>TH</sup> NOVEMBER 2012