

**ANNUAL GENERAL MEETING
KIDMORE END PRESCHOOL
6th October 2008**

Present: Sarah Cleall, Caroline Aldridge, Caroline Churnside, Nicky Liddon-Horncastle, Gemma Malaperiman, Karen Hurley, Jackie Davis, John Davis, Claire Davis, Paula Cheshire, Helen Beville, Adele Hawkes, George Zaris, Claire Harris, Jane Williams, Claire Allen

Apologies: Ann Day, Felicity Cooper and Nerys Havers

Introduction	Action
<p>Sarah Cleall opened the meeting and welcomed everyone.</p> <p>Minutes of Last Meeting The minutes of the last AGM were agreed and signed off. Karen Hurley proposed the agreement and Caroline Aldridge seconded the proposal.</p> <p>Jane Williams proposed the appointment of the new committee. KH seconded the proposal and a unanimous vote took place for:</p> <p>Sarah Cleall - Chairperson Gemma Malaperiman - Treasurer Nerys Havers - Registrar Jane Williams - Secretary Anna Roberts - Health & Safety Officer (stepping down later this term) Claire Harris - Staff Liaison Officer Ann Day - Early Days Funding Officer George Zaris - PR Officer Adele Hawkes - Fundraising Officer Terry Dawes - Parent Rota</p> <p>George Zaris proposed the readoption of the Kidmore End Pre-school policies. KH seconded the proposal. Proposal adopted.</p>	

Financial Report

KH gave the Financial Report for the year 2007.

In summary, 2007 was an excellent year for fund-raising, with the small overall loss attributable purely to the extraordinary spend on the new kitchen for the Parish Rooms. The funds on deposit originate from the original lottery grant made to pre-school. As a general rule, the Treasurer maintains sufficient funds on deposit to cover two terms worth of fees and this was achieved in 2007 and looks as though it will be achieved in 2008.

KH highlighted some discrepancies between the fees received from parents in earlier years and those in 2007, but is mainly due to the introduction of the Voluntary Contribution. This was introduced after the government scrapped the Management Fee that parents had previously paid. Parents are no longer legally obliged to pay for pre-school education, but by making the Voluntary Contribution, parents effectively enable the pre-school to employ CA, the Business Manager who is an excellent and vital resource.

KH reported that so far in 2008, the pre-school's finances look healthy and that consequently the pre-school had been pleased to partially fund the trip to Odds Farm and Summer Drinks for parents this year.

Chairman's Report

SC gave the Chairman's Report.

AOB

GZ asked about plans for a trip to Odds Farm or similar in 2009. Caroline Churnside confirmed that the trip was likely to be repeated, finances permitting, as it was such a pleasure and a success last year.

The Staff of the pre-school really appreciate the effort, financial and emotional, that the parents invest in the pre-school and are delighted to be able to show thanks by organising such a great treat for the children, subsidised from the contributions given so generously throughout the year by parents.

Meeting Close