**Wroughton Preschool Annual General Meeting (AGM)**

**Date: 17th October 2022 Time: 8:00pm via Zoom**

**Existing committee** - Chairperson - Sophie Lambert (SL), Secretary – Molly Measures (MM), Treasurer – Anne Pace (AP), Fundraising Lead – Helen Algar (HA), Staff Supervisor – Zena Warburton (ZW), Administrator- Katie Woodcock (KW), Staff Member – Celeste King (CK), Committee Members – Jo Dagger (JD), Grace King (GK), Tracey Cahill (TC) and Stephanie Mott (SM).

**Apologies:** Celeste King (CK)

**Parents who joined the call**: Carolyn Joyce (CJ), Hayley Todd (HT), Katherine Newll (KN) Leah and Bella…

**Date of next meeting:** Monday 7th November 7.30pm via Zoom (Sophie will distribute sign on details nearer the time).

**Agenda items covered during this year’s AGM:**

* **Welcome –** SL gave a warm thanks to new and old people who joined the call and also said farewell to Celeste, she will be greatly missed.
* **Chair Report –** The preschool have had a great year and were successful fundraising.
* **Parent Feedback 2022 –** In summary, the feedback was great. A massive thank you to all preschool staff. All very positive comments.
* **Supervisor report –** further details can be found here:
* **Treasurer report –** AP gave a special thanks to the parents for all of the food and cleaning donations as a result the preschool only had to spend £6 on snacks this year. Further details can be found here:



* **Committee Member elections**
	+ Sophie Lambert, Anne Pace, Molly Measures, Jo Dagger and Stephanie Mott are stepping down.
* **New Committee Members:**
	+ AP nominated TC which was seconded by MM
	+ SL nominates GK which was seconded by TC
	+ SM nominated HA which was seconded by JD
	+ HA nominated CJ which was seconded by AP
	+ SL nominated B which was seconded by HA
	+ JD nominates HT which was seconded by SM
	+ TC nominates L which is seconded by GK
	+ GK nominates KN which was seconded by HT
* **Nominations for people who were unable to attend tonight’s AGM**

 N/A

***Roles of the committee will be discussed at the next meeting***

* **Date of next meeting -** Monday 8th November 7.30pm via Zoom