



Minutes of the AGM held on Thursday 8th October 2020 via Zoom

Present:

Simon Hopkins (Chair); Zena Rozee (Secretary); Andrew Tacon (Treasurer); Lizzie Warton (Committee Member); David Baldwin (Committee Member); Hannah Willans (Committee Member); Helena Doucas (Committee Member); and Louise John, Paul Wedge, Pam Andrews, Sandra Ward, Emma Hopkinson, Hilary Armale, Beth Davies, Jenny Clatworthy, David Baldwin, Francis Scarfe and Katie Greer.

The Chair convened the meeting at 8.00pm.

Item 1: Apologies for absence:

Sarah Stone.

Item 2: Minutes of previous AGM and any matters arising.

The Chair explained that unfortunately at last year's AGM only very brief notes had been taken as opposed to proper minutes. He explained going forward there would be proper minutes taken to ensure that PS were legal, but in the interim he would sign the notes as a true record of the meeting. As a result it was impossible to discuss any matters arising from last year's AGM.

Item 3: Chair's report

The report had been circulated prior to the AGM and the report had been read by all present and no questions arose.

Item 4: Treasurer's Report

The Treasurer's report also had been circulated prior to the AGM and the report had been read by all present and no questions arose. The Treasurer stated that at present PS was projected to at least break even, if not show a small profit, for the Year based on current attendance. However if more Children are registered and attend during the remainder of the year, then PS will make a small profit.

Item 5: Election of Committee:

The existing committee all agreed to serve another 12 months and no new members stepped forward to join the current committee.

Item 6: Any Other Business:

- a. The Chair informed the meeting that Pre School will continue to adopt the PLA constitution
- b. The Chair stated that Pre School hopes when numbers on roll increase and finances allow to open fully again in the future.
- c. The Chair took the opportunity to thank all the staff for their continuing hard work and support. He thanked the previous committee and

acknowledged they had taken on a difficult situation and the current committee for stepping up and taking it on.

d. The Chair stated that PS had been refurbished by a dedicated team of volunteers through the Summer Holidays and was hopeful that when restrictions were lifted that parents would be able to see everyone's hard work. Lizzie Wharton thanked the Chair for all his hard work through the summer holidays refurbishing PS. Pam Andrews also thanked Louise John for her efforts also. The Chair acknowledged the thanks but stated that it had been a true Team effort with all members of staff contributing.

e. David Baldwin, as a Parish Councillor, thanked the Committee and Staff for keeping Pre School open and stated how it plays such a very important part in the village life, along with the School.

There being no other business, the Chair thanked everyone for attending and closed the meeting at 8.20pm.