



Minutes of the AGM held on Thursday 7th October 2021 via Zoom

Present:

Simon Hopkins (Chair); Zena Rozee (Secretary); Andrew Tacon (Treasurer);
Hannah Willans (Committee Member); Helena Doucas (Committee Member);
and Sandra Ward, Sarah Stone, Hannah Crowe, Jenny Clatworthy, Hilary Armale,
Lynette Evins and Alexandra Harling.

The Chair convened the meeting at 7.15pm.

Item 1: Apologies for absence:

Louise John, Georgia Townsend, Lizzie Wharton, and Dave Holloway.

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

There were no matters arising from the previous 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 Hannah Crowe asked about the possibility of opening Pre-School earlier in the mornings, so parents with \Children at School did not need to hang around when there was bad weather particularly. The Chairman explained that the committee would review the current protocol.

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 Chairman thanked Andrew & Zena for their sterling efforts to keep PS finances in a good position compared to where the setting was in April 2020.

Item 5: Election of Committee:

Lizzie Wharton had stated it was her intention to stand down from Committee. The Chairman explained that he felt it was important that Lizzie’s replacement should be the PS Manager and he asked for a proposer and seconder for the nomination of Louise John and Zena Rozee proposed and seconder was Sandra Ward. The remaining committee had all agreed to serve another 12 months and the Chairman thanked them for their efforts and stated that in these current difficult times continuity was very important.

Item 6: Any Other Business:

There being no other business, the Chair thanked everyone for attending and closed the meeting at 7.50pm.

Signed as a True record:

.....Chair

.....Date