

ANNUAL AGM

Minutes of Meeting 165 of the Chelford Village Pre-school Committee

Date: 19th June 2007

Venue: Egerton Arms

Present: Carl Worthington, Annette Smith, Barry Davies, Rebecca Bradley, Jane Eastaugh, Alistair Ardern, Hazel Ardern, Sam Nightingale, Lisa Clift

Apologies: Rachel Egerton, Janet Stott, Caroline Wilkes

1. The Chairman welcomed everyone to the meeting.
2. The minutes of the last meeting were signed as an accurate record.

3. **Chairman's Report/Fundraising**

- Carl thanked Jane, Rebecca, Rachel, Sue, Jayne, Caroline and Lisa Carr for all their hard work and dedication. He also thanked all the members of the committee for their support and hard work over the last year, in particular Barry who has done an excellent job of managing the accounts, Annette and her husband Martin for managing the website.
- Thanks also to those companies and individuals who have kindly made donations to the pre-school over the last year and helped us buy new equipment for the pre-school.
- Finally, Carl thanked all the people who, over the 6 years that he has been chairperson, have contributed to the success of the pre-school.

4. **Secretary's Report**

- Annette thanked all the staff for their hard work and dedication, Carl for being chairman for the last 6 years and Barry for continuing to manage the accounts.

5. **Admissions Officer's Report**

- 14 children are now due to continue into September with 2 or 3 new children due to start in October.

6. **Treasurer's Report**

- Barry presented a summary of the accounts for 2007. This was our best ever year, thanks to record attendance levels, donations and fundraising. We became financially self-sufficient (before donations & fundraising) for the first time in memory. We also made significant investments in new equipment, and transferred a large surplus to our reserve account for future use.
- Record fundraising & donations – thanks to: Barclays Bank for matched giving for fundraising events, and donation towards climbing frame; Graham and Lisa's summer event; Britannia Building Society; The Dog Inn; our own fundraising activities and a personal donation.
- The pre-school has invested over £1000 in new & replacement toys & equipment and nearly £700 on educational software and a 2nd laptop.
- The accounts have been audited and filed – many thanks to Andrew Ryder for continuing to audit our accounts for free.

7. **Supervisor's Report**

- Jane presented a highlight of the pre-school activities for the year, such as the visit by Roger the Bugman, the visit to Wilmslow library, and recent visits by a real motor bike, a 74-year-old car, a real tractor and the firefighters.
- Jane thanked all the staff for their support, enthusiasm and hard work and all the families who have been so supportive, especially Carl, Barry and Annette and our

small committee who have done all the behind the scenes work to keep the pre-school going.

8. Any Other Business

Election of new committee members and officers

The committee members for 2007/2008 were elected as below:

Position	Name	Proposer	Seconder
Chairman	Alistair Ardern	Carl Worthington	Jane Eastaugh
Treasurer	Barry Davies	Carl Worthington	Jane Eastaugh
Admissions	Jane Eastaugh	Carl Worthington	Barry Davies
Rota	Position vacant		
Secretary/website	Janet Stott	Rebecca Bradley	Jane Eastaugh
Fundraising	Hazel Ardern	Rebecca Bradley	Annette Smith

- Hazel to enquire at Egerton Arms whether they would be interested in joining the scheme whereby a percentage of money spent on meals by those presenting a card is donated to the pre-school. Action: Hazel

9. Next Meeting

Provisionally 19th September – date and venue to be confirmed