

## **Minutes of the Bradpole Preschool Committee AGM 16<sup>th</sup> October 2019**

**Present:** Helen Fry, Lee Stork, Kathryn Cosser, Sally Parmiter, Lisa Hunt, Sianne Page-Smith, Nicole Smith, Verity Clark, Claire Ackerman, Leigh-Ann Bowman, Jemma Battrick, Gayle Beare, Macarena Styles

**Apologies:** Joanne Hughes, Emily Driscoll, Roxanne Carey, Lucinda Steele, Clarissa Parkin, Dee Lanning, Kirsty Moore, Bryony Holland, Anita Brake

Introductions and welcome.

1. Minutes from last year's AGM read and signed.
2. Report from the Play Leader, Kathryn Cosser.
3. Report from Treasurer, Lee Stork.
4. Report from the Chair, Helen Fry.
5. Committee roles:  
Members stepping down include Lee Stork (Treasurer), Joanne Hughes (Secretary), Clarissa Parkin, Dee Lanning, Kirsty Moore, Bryony Holland, Anita Brake (Committee Fundraisers).
6. Election of new members:  
**Chair: Helen Fry** - Proposed by Nicole and seconded by Gemma.  
**Vice Chair: Macarena Styles** - Proposed by Helen and seconded by Sianne  
**Treasurer: Nicole Smith** - Proposed by Helen and seconded by Sianne.  
**Secretary: Emily Driscoll** - although not present at the AGM, Emily had previously confirmed that she would be happy to take on the role of Secretary. Proposed by Helen and seconded by Gemma.  
**Safeguarding Lead: Sue Chudley Sir John Colfox School** - continuing in role after being voted in last year.  
**Committee: Roxanne Carey, Lucinda Steele, Gemma Battrick, Sianne Page-Smith, Claire Ackerman, Leigh-Ann Bowman, Verity Clark**
7. Any other business.  
Put notice on the Pre-school website and Facebook page advising that anyone else is welcome to join the committee even if they were unable to attend the AGM.
8. Date for next committee meeting.  
Monday 4<sup>th</sup> November at 7.00pm at Gemma's house - 9 Newfoundland, DT6 3JD.