

KIDS CLUB
Annual General Meeting
21st February 2024

Attendees

Jo Wright (Chairperson)
John Austin (Treasurer)
Clare Poulter
Tracy Palin
Deborah Austin
Donna Smith

Apologies

All present.

Minutes of Previous AGM

All agreed the minutes from the previous AGM held on the 28th February 2023 are a true record of events.

Matters Arising

There were no matters arising from previous minutes.

Finance Review

All approved the end of year finance figures.

Increase of Minimum Wage

The staff will receive the wages increase accordingly, from the 1st April 2024

Fees Increase

The fees have not increased for a number of years. Due to the increase of the minimum wage this year, fees will need to increase. The club will have to re-evaluate charges and ensure a fair increase of the different rates across the board. New fees will be shared with the committee for approval before been implemented on 1st April 2024.

The current fees are:

Breakfast Club, £2.75

After School Club, £5.00

Holiday Club, Flexible 5 hours £13.00, 9am-4.30pm £17.50 and 8.30am – 5pm £20.00

Holiday Club

The numbers continue to increase, with more children attending from other schools in the areas.

Recruiting New Committee Members

Mr Kevin Burnett resigned from the committee as his children no longer attend the club. We discussed asking parents of those children who attend the club regularly.

AOB

DA expressed her concerns regarding the change of management of the school where we run the clubs. DA outlined how this may impact on us. DS, to speak to the school management to clarify the future running of the club, as we have bookings taken well in advance.

It was noted the government require all schools to provide wraparound care for working and funding will be given. The Chair is going to find out more information regarding how it will work and the implications.

Date of Next Meeting

To be arranged

