

AGM Meeting Minutes

Name of person taking minutes - Mary B McGuigan

Date of meeting - 24/10/23

Present	Apologies
Fran Barker Linda Carmichael Michael McIvor Denise McCool Charlotte M Pamela Murray Mary B McGuigan Nadine Connery Laura Gilmore	Liam Kearney Anne Dixon

Review of Last Meeting Minutes
N/A

Chairperson Report
<p>Fran welcomed everyone to AGM and read report.</p> <ul style="list-style-type: none">• Thanked Michael and Liam for attending meetings in her absence and thanked the committee, staff and Ann Dixon for their hard work and support throughout the year.• ETI inspection was excellent with no recommendations for the first time. Well Done to the staff.• Healthy Income this year.

Treasurers Report
<p>End of year accounts have not been finalised. Linda gave a brief outline of income for the year including:</p> <ul style="list-style-type: none">• £7000 fundraising• £2000 overheads grant• 22/23 has been the best financial year we have seen in a few years. At the minute Linda and Denise are working on the projected figures for this year. EA have increased contributions and additional grants have been applied for to help with costs including John Moore grant. Wages are slightly increased from last year but hopefully the grants will help. Just been awarded extra funding to cover 1 member of staff.

Leaders Report

Pamela read leaders report with a summary of each month, events which took place and fundraising activities. Was a very successful year in terms of fundraising and staff and parents contributed greatly. Fundraising target this year will be less. Instead of craft fair, a bake sale and raffle will take place for Christmas. Prizes would be greatly appreciated. Committee was made aware that there was a Child protection incident and Fran read and signed the Child Protection Report.

Plans moving forward

Appointing of the committee for 23/24 year.

Members elected:

Chairperson - Fran Barker

Michael nominated Fran and 2nd by Mary B McGuigan

Joint assistant chairpersons - Michael Mc Ivor and Liam Kearney

Mary B nominated Michael and 2nd by Fran

Nadine nominated Liam and 2nd by Denise.

Pamela had spoken to Liam prior to meeting and he was happy to continue in his role.

Treasure - Linda Carmichael

Fran nominated Linda and 2nd by Mary B

Assistant Treasure - Denise McCool

Michael nominated Denise and 2nd by Fran.

Secretary - Mary B McGuigan

Denise nominated Mary B and 2nd by Nadine

Assistant Secretary - Nadine Connery

Nadine nominated by Michael and 2nd by Mary B

All in agreement.

Next meeting arranged for 7th December at 11am.

Any Other Business

Mary B collected email addresses and minutes will be sent via group email.