

AGM Meeting Minutes

Name of person taking minutes - Mary B McGuigan

Date of meeting - 22/10/24

Present		Apologies
Fran Barker	Shireen Bradley	Liam Kearney
Linda Carmichael	Mary B McGuigan	Michael McIvor
Nadine Connery	Ashlee Coburn	
Denise McCool	Caroline Quinn	
Kelly Donnelly	Sarah McEldowney	
Suzzanne McGuckin	Melissa Connery	
Margaret Hyndman	Aideen Shaw	
Gavin Malloy		
(Staff)		
Pamela Murray	Charlotte Clarke	
Laura Gilmore	Sheree Rocks	
Deirdre Diamond		

Review of Last Meeting Minutes

Welcome and introduction of current members of committee and staff.

Leaders Report

Pamela read leaders report giving a summary of this school year, including

- 25 places this school year
- Events which took place and fundraising activities throughout the year - was a very successful year in terms of fundraising and staff and parents contributed greatly.
- Last years Inspection was excellent and this year we will be inspected during the month of November.
- Pamela welcomed new staff members to the preschool
- There was no Child protection incidents during the last school year.

Chairperson Report

Fran welcomed everyone to AGM and read report.

- Thanked Pamela and all the staff for their dedication to the Preschool over the last year.
- Thanked the committee for their hard work and support throughout the year.
- Thanked Ann Dixon for her support over the years
- Fran concluded with informing the committee that herself and Denise after many years of service to the preschool would be stepping down tonight.

Fundraising Report

Mary B gave brief outline of the Pony Drive that took place in August. Many Thanks to the Mc Cann family on giving us the opportunity to do so. Thanks to the outgoing fundraising committee who helped to sell tickets and make the day a success. We were delight to raise £11,666.00 from the event which would go to a great use within the preschool.

We would like an volunteers for the fundraising committee to come forward. It will not be on the same scale as last year but just to help out at certain times, e.g. the Christmas raffle.

Mary B took a list of names and will great a group for communicating.

Treasurers Report

End of year accounts have not been finalised. Linda gave a brief outline of income for the year including:

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Plans moving forward

Pamela and Mary B Thanked Fran and Denise for all their service to the Preschool over the years.

Appointing of the committee for 24/25 year.

A brief outline of the rolls involved were read and new members were elected:

Treasure - Linda Carmichael

Suzanne nominated Linda and 2nd by Mary B

Secretary - Melissa Connery

Suzanne nominated Melissa and 2nd by Nadine

Assistant Secretary - Suzanne McGuckin

Suzanne was nominated by Nadine and 2nd by Mary B

Although absent from meeting Pamela had spoken to Michael and Liam. They had both agreed to stay on as assistant Chairpersons to support the Preschool as best they could.

Joint assistant chairpersons - Michael Mc Ivor and Liam Kearney

Mary B nominated Michael and 2nd by Linda

Caroline nominated Liam and 2nd by Melissa.

It was agreed that the Chairperson role would also be shared.

Joint Chairpersons - Mary B McGuigan and Aideen Shaw

Aideen nominated Melissa and 2nd by Caroline.

Mary B nominated by Aideen and 2nd by Linda

Other member who were happy to join the committee -
Ashlee Coburn, Shireen Bradley, Nadine Connery

Nadine was happy to take on Child Protection for the committee.

Pamela will update details of new committee and be in touch.

All at meeting in agreement.

Next meeting will be arranged for after the Halloween break.

Any Other Business

Mary B collected telephone number and will set up the relevant groups.