

## **MINUTES**

Of The Greenwood Pre-School AGM Held on

Tuesday 18 June 2024

At The Greenwood Pre-School At 7.30pm

				Action
1.	Apologies for Absence			
	Katherine Page, Katie Bull, Nadira Persuad, Chantelle Felton, Cameron Baggaley, Katie Kan, Nicole Eckert,			
	Those Present			
	Atika Sharma (Chair), Emma Harte (Manager), Karen Davies, Claire Cittern- Jones, Helen Wilson, Becky Firman,			
	Minutes from Last AGM			
2.	The minutes from the last AGM were agreed and signed			
	Chairperson's Report			
3.	Atika Sharma presented her report, a full copy of which is attached – See Appendix 1			
	Treasurer's Report			
4.	Karen Davies presented her report, a full copy of which is attached – See Appendix 2			
	Manager's Report			
5.	Emma Harte presented her report, a full copy of which is attached — See Appendix 3			
	Resignations			
6.	Atika Sharma is pregnant so will need to handover at some point			
	Election of a New Committee			
7.	Member	Nominator	Seconder	
	ТВС	ТВС	ТВС	
_	Any Other Business			
8.	No further business			
	Date of the next meeting			
9.	The date of the next meeting was set as follows: TBC due to CIO conversion			

## Chairperson...A Sharma

Date...14/10/2024

## Attached separately:

Chairperson's report

Manager's report

Treasurer's report