



**MINUTES**

**Of The Greenwood Pre-School AGM**

**Held on**

**Tuesday 28 June 2022**

**At The Greenwood Pre-School**

**At 7.30pm**

				<b>Action</b>
<b>1.</b>	<b>Apologies for Absence</b>			
	Katherine Page, Cathy Waters, Katie Bull, Nadira Persuad, Nicki Wiseman, Chantelle Felton, Cameron Baggaley, Katie Kan, Nicole Eckert, Helen Wilson			
	<b>Those Present</b> Atika Sharma (Chair), Emma Harte (Manager), Karen Davies, Claire Cittern-Jones, Lisa Holland, Becky Firman, Chloe Fury-Bower			
<b>2.</b>	<b>Minutes from Last AGM</b> The minutes from the last AGM were agreed and signed			
<b>3.</b>	<b>Chairperson's Report</b> Atika Sharma presented her report, a full copy of which is attached – See Appendix 1			
<b>4.</b>	<b>Treasurer's Report</b> Karen Davies presented her report, a full copy of which is attached – See Appendix 2			
<b>5.</b>	<b>Manager's Report</b> Emma Harte presented her report, a full copy of which is attached – See Appendix 3			
<b>6.</b>	<b>Resignations</b> Swati Sharma			
<b>7.</b>	<b>Election of a New Committee</b>  <b>Member</b> N/A due to CIO	<b>Nominator</b>	<b>Secunder</b>	
<b>8.</b>	<b>Any Other Business</b> No further business			
<b>9.</b>	<b>Date of the next meeting</b> The date of the next meeting was set as follows: Tuesday 18 <sup>th</sup> June 2024			

**Chairperson.....A Sharma.....**

**Date.....21 June 2023.....**

Attached separately:

Chairperson's report

Manager's report

Treasurer's report