



## **The Ark Pre-School AGM Minutes**

11<sup>th</sup> July 2022. Held at Two Sisters Cafe.

**Attendees:** Sarah Webb, Justine Wells, Emma Frost, Avril Doyle, Sumita, Anne, Sue, Naomi, Anna, Kevin Mills, Claire Divall, Laura, Sara Woodhouse, Kevin Mills

**Apologies:** Julianty Noble, Jess and Jennie

Thanked Two Sisters for hosting the AGM

Minutes from previous AGM agreed as an accurate record of the AGM in 2021. No Matters arising.

Heather, Sarah and Justine ran through their reports (Managers, Chairs and Finance) that were circulated via email and are available alongside these minutes

Justine formally thanked for all her hard work with the finances

### **Election of officers:**

Church Reps – Julianty, Avril and Kevin

Chair – Sarah Webb

Parent Reps – Sara and Laura

Emma – Secretary

Justine – Treasurer

All above positions agreed for the coming year

Laura thanked as parent rep for the previous academic year

### **Adoption of Policies**

All policies reviewed.

Policies are also updated and updated accordingly as we go along as “working documents”

Photography policy highlighted as this was updated today (11<sup>th</sup> July 2002)

### **AOB**

To make parents aware that there is a dog (Lady) on site some of the time. Naomi to update the website etc to ensure everyone is aware

Meeting closed at 8:30pm