

## Denamona Pre School Annual General Meeting

Monday 11<sup>th</sup> November 2019.

- Welcome by Chairperson
- Apologies
- Minutes of last AGM
- Leader's Report
- Chairperson's report
- Presentation of accounts
- Election of new committee members

Chairperson/Registered Person: Mrs Janet Burke

Vice Chair

Secretary

Treasurer

2x BOG Trustees

Parent/Committee members

- Resignation of N McCormick; gift
- Sign Child Protection book – declaration of allegations 2018/19 academic year
- Make known names of designated CP officers within Denamona Pre School
- Attendance will be added as a standing item and a quarterly report delivered to the registered person. Policy will be reviewed in light of this
- Management Committee contribution to self-evaluation activity
- Fundraising
- AOB
- Date for next meeting
- Close