

Kindertee AGM Thursday 21st November 2023

Committee Members in Attendance.

Leanne McAnespie – Chairperson

Vikki Wilson – Treasurer

Claire Maguire – Parent Rep

Teresa Maguire (Asst Secretary)

Elaine Willis (Secretary)

Nicola Donegan (Asst Treasurer)

Roisin Reilly (Deputy Chairperson)

Apologies

Liz Rutledge (Parent Rep)

Maria McBrien (Kindertee Leader) welcomed everyone to AGM.

Maria opened the meeting with apologies from parents unable to attend the AGM

All 40 children have settled well, Maria is working her way through parent phone calls.

The Autumn Gathering went v well, the children did so well.

Thank you sending in your cereal boxes, to support us an eco school.

Kindertee Christmas Fundraiser – Christmas Winter Wonderland planned for 7th December.

Allocated time slots will be sent out to parents.

Christmas concert planned for 15th December – morning session – 10.30, afternoon session 1.00pm

Kindertee is part of the Getting Ready to Learn programme which focuses on years education, children are enjoying it.

Guest Speaker – Leanne Donegan Paediatric Occupational Therapist (For You OT) spoke to parents, staff and committee about the role of a Paediatric Occupational Therapist and the benefits it offers to children.

Elaine summarised the minutes of last years AGM that was held in 2022

There were no matters arising from the previous minutes

Leanne McAnespy – gave Chairpersons address to parent and staff.

Treasurers report

Vicki provided a breakdown of the Income and Expenditure for the year ending 31st August as prepared by Catherine McBrien accountant. The main sources of income is from the Dept of Education, Parental Contributions and Gift Aid, this year Kindertee has seen a reduction in the Dept of Education contribution, due to reduction in numbers of children with Special Educational Needs.

Grant Aid which is much needed to support playschool has increased this year, thank you to Angela for her hard work in securing Grants over this years.

Vicki (on behalf of the outgoing committee) suggested a Grants Officer would be beneficial to the new committee going forward.

Kindertee has received significant donations from local business, and this year we were very grateful to receive a significant donation from Derrylin Enterprise.

The donations received have enabled significant improvement to outside facilities, such as a wooden framed pergolas and outdoor playbased surface. The donations also contribute to the children being able to benefit from external activities such as Jo Jingles, Relax Kids, Yoga and reflexology to name a few.

(A copy of accounts are available if anyone would like a copy)

Secretary's Report

Elaine gave an overview from the last year of minutes of committee meetings

Fundraising

Another successful year of fundraising through Christmas Calendar Christmas fair and clothing collections an the end of year sponsored walk. Details can be found on the financial report.

Policies

Kindertee policies will be adapted as the year progresses. The Trust inspection has yet to take place.

Training

All staff have completed child safeguard training. Staff are working their way through food handling training.

Upgrades that have taken place in playschool

Improvements outdoors with installation on Pergola and playground surface outside.

The children have been enjoying their additional activities such as Relax Kids, Jo Jingle and Yoga.

Leanne, Vicki and Elaine , welcomed Maria as new Kindertee Leader and wished her all the best in her new role, thanked all the staff for their hardwork and ongoing support and gave a special thanks to Angela for everything thing she has done for playschool over the years to make it the success it is today.

Angela spoke and thanked the staff committee and parents for their support over the years.

Committee members stepping down

Leanne McAnespy (Chairperson), Roisin Reilly (Asst Chair), Vicki Wilson (Treasurer), Nicola Donegan (Asst Treasurer) Elaine Willis (Secretary), Claire Maguire (Parent rep) Liz Rutledge (Parent rep)

Election of new Committee

Role Name

Role	Name	Nominated	Seconded
Chairperson	Tanya Teague	Nicola Donegan	Roisin Reilly
Asst Chairperson	Shane Connolly	Roisin Reilly	Leanne McAnespy
Secretary	Teresa Maguire	Elaine Willis	Leanne McAnespy
Asst Secretary	Donna McHugh	Leanne McAnespy	Teresa Maguire
Treasurer	Alison Wilson	Tanya Teague	Vicki Wilson
Asst Treasurer	Donna Latimer	Leanne McAnespy	Nicola Donegan
Parent Rep	Irene Barbour	Nicola Donegan	Roisin Reilly
Parent Rep	Noelle Maguire	Claire Maguire	Irene Barbour

The exiting committee raised role of Grants Officer – Maria advised that this will be role of new committee, based on advice from Early Years Organisation.

Handover meeting to be arranged between outgoing nominated officers and new nominated officers.

Close of AGM.