**Haxby Playgroups Annual General Meeting**

Tuesday 16th January 2024

7pm at Haxby and Wigginton Methodist Church

Present:

Emily Paley (EP)

Gracie Kelly (GK)

Liz Radford (LR)

Sarah Tindale (ST)

Lauren Snow (LS)

Caroline Ward (CW)

Jenn Wray (JW)

Hannah Ainsworth (HA)

Darren - parent

Apologies:

Katie Dickinson (KD)

Kat Nixon (KN)

Leanne Harker (LH)

1. Welcome and Introductions
2. Apologies
3. Chair Report -
4. Treasurer Report
5. Manager Report
   1. Action: Look into I-pads (refurbished etc) x 4
6. Questions

No questions raised

1. Elections of new and existing committee members
   1. All existing members wish to stay in post
   2. EP nominates JW as Secretary; GK seconds
   3. EP nominates LS, CW, JW, KN and HA as ordinary members; GK seconds
2. AOB
   1. Fashion show – Thursday 7th March

£7.50 ticket including a glass of fizz/soft drink

Action: to look into alcohol purchase and glass hire

Advert and tickets to be designed

LR, GK, ST, CW, LS AND JW can help on the night

**Next Meeting dates:**

•Tues 27th Feb

•Tues 16th April

•Tues 11th June

•Tues 9th July (year round up)

Registered Charity Number 1177156