**Haxby Playgroups Annual General Meeting**

Tuesday 14th January 2025

7.30pm at Quinns

Present:

|  |  |  |
| --- | --- | --- |
| Committee:  Emily Paley (EP)  Gracie Kelly (GK)  Liz Radford (LR)  Sarah Tindale (ST)  Lauren Snow (LS)  Caroline Ward (CW)  Jenn Wray (JW)  Hannah Ainsworth (HA)  Katie Dickinson (KD)  Kat Nixon (KN) | Staff:  Michelle  Lisa  Amiee  Jodie  Lauren  Kay | Parents:  Lydia Szczerbicki  Sarah Ackroyd  Lisa Todd  Paul Kelly  Annie Wise  Ellie Radford  Sophie Oliver  Jeanette Couldry  Faye Flearmoy  Shirley Choy  Lucy Garvin |

1. Welcome and Introductions
2. Apologies
3. Chair Report – [see attached](https://www.dropbox.com/scl/fi/ozmih6azyab2cuzjelx5y/Haxby-Playgroups-Chair-Report-2024.docx?rlkey=jxguwfrvn2em77dwwm6dx7zsk&st=v5tu50aa&dl=0)
4. Treasurer Report – [see attached](https://www.dropbox.com/scl/fi/mf01h2z7rmai6jp5r0ow7/Haxby-Playgroups-AGM-2024-Treasurer-s-Report.docx?rlkey=lyl48jge05xtqp1sx7zernp09&st=nv3lezm0&dl=0)
5. Manager Report – [see attached](https://www.dropbox.com/scl/fi/gvhemobzo21zfqhhmzkjy/Haxby-Playgroups-AGM-2025-Manager-s-Report.pptx?rlkey=q8ak46ehkm1dtgi80bimcrshb&st=ho18hzei&dl=0)
6. Questions
   1. No questions
7. Elections of new and existing committee members
   1. All existing members wish to stay in post
8. AOB
   1. Nothing discussed

**Future meeting dates:**

* Tuesday 4th March
* Tuesday 29th April
* Tuesday 10th June
* Tuesday 8th July

Registered Charity Number 1177156