

# GAPS - EGM Preschool - AGM

## Agenda

Welcome and introductions - both settings

### Officers and committee

Chair

Treasurer

Secretary

## Welcome and introductions

Staff

Louise - Finance manager

Ruth - Admin manager

Angela - Pre-school manager

Georgi - GAPS manager

Ryan - Holiday club manager

## Welcome and introductions

Invited guests

Alison Morris - Cambridgeshire County Council

Alan Cooke - BOG

## Welcome and introduction

Parents

Please could you type your name in the comments box and state

GAPS parent,

or Preschool parent

or parent of children that use both settings

(each family gets one vote)

## Apologies

### Confirm and approve minutes

Both sets of minutes have been available to pre-view on the website

Pre-school AGM (December 19)

GAPS AGM ( March 21)

### Chair's Report

Report on both settings

### Thank you

"I would like to extend the committees thanks to all the staff who have continued to work to provide childcare throughout these challenging times. We recognise that this has not been easy. Thank you for hard work, flexibility, perseverance and determination. Thank you for all you have done for our children."

### Thank you

Thank you all parents for attending the meeting.

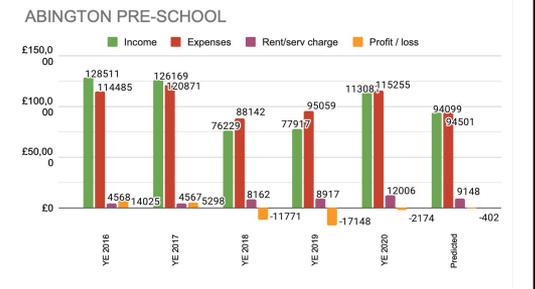
Thank you also to Alison Morris from County who has been supporting the setting and is here to answer any specific advice we have about the CIO and restructuring.

### Challenges - the national picture

*"The move to 30 hours (childcare entitlement) was a huge change for the sector. Unless it is funded properly, it simply cannot work in the long term. The only way the government can achieve this is to understand how much it costs to deliver quality care and education and then ensure that funding levels match this.*

*"Take staff costs, for example, which account for 70-80% of overall costs for providers. By 2020, the national living wage will have increased from £7.20 to £9 an hour, and yet childcare providers are somehow expected to be able to meet these rising wage costs on the same funding they will have been receiving since 2017.*

*"If rising business costs aren't matched by increases in funding, providers will once again have to choose between increasing the cost of paid-for hours or going out of business. Either way it will be parents or providers who end up paying for a promise that government made."*



### Approach to reserves

Future investment fund (e.g building)

"Restricted funds" - one terms full running costs to ensure liabilities are met.

As an unincorporated charity members of the setting (parents and trustees) would be liable for any debts incurred.

### Erosion of reserves

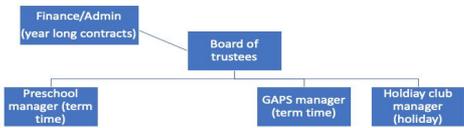
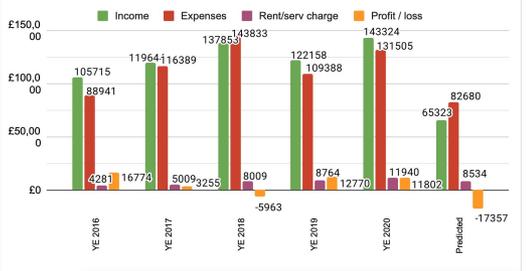
Government funding model

Impact of increase in rent and service charge

Current Pre-school opening hours

GAPS

ABINGTON COMMUNITY OUT OF SCHOOL CLUB



### Proposals - to be voted on by Pre-school parents

To set up a CIO to cover all childcare operations within the Annex

Once the CIO is registered with Ofsted to dissolve the current charities and transfer the funds to the new CIO.

To appoint an appropriately skilled operations director to manage the setting on a year long basis.

NB these motions were approved at the GAPS AGM but discussion by parents is welcome.

### Agenda item

Formal vote (by preschool parents)  
Establishment of joint CIO  
Eventual dissolution of current charity and transfer of assets  
Appointment of operations director (year long contract)

Please use the comments box to type unless unable to do so.

### Next agenda item (both settings)

Report by setting managers  
Angela  
Georgi  
Ryan

### Agenda item

Presentation of report by Louise - Finance manager  
Presentation of accounts for approval

### Vote

Acceptance of accounts by pre-school parents  
Acceptance of accounts by GAPS parents

### Agenda item

Resignation of current committee

### Agenda item

Nominations and appointment of new trustees  
  
Pre-school (min 5 members)  
  
GAPS (min 5 members) Or in alternative move to shut the setting  
  
Appointment of committee for CIO (min 3 members)

**Agenda item**

Agree time and location of new committee meeting (officer roles can be assigned at this meeting)

Any other matters arising not covered  
elsewhere on the agenda

Meeting close