

# Abington Annexe Preschool and GAPS: Extraordinary General Meeting of voluntary management committee

Virtual meeting, Monday 27<sup>th</sup> September 2021, 8pm

## Attendees

Name	Role	GAPS	Preschool
Adriaan van Leeuwen	Interim Chair/Parent	1	1
Sophie Ellis	Treasurer/Parent	2	2
Alice Kirk	Secretary/Parent	3	3
Emma Morgan	Trustee/Parent	1	1
Ruth Beach	Administrator	-	-
Louise Woolcott	Finance Manager	-	-
Alison Morris	Early Years Business & Governance Advisor, Cambridgeshire County Council	-	-
Joshua Kirk	Parent	3	3
Mark Victory	Parent	4	4
Amaris Victory	Parent	4	4
Paul Woolcott	Parent	5	-
Magdalena Welk	Parent	6	-
Lilian Janin	Parent	7	-
Wei Guo	Parent	8	-
Michel Fabrykiewicz	Parent	-	5
Maris Savicka	Parent	-	6
Dace Prizevaite	Parent	-	6
Georgina Blyth	GAPS Manager	-	-
Laura Stock	Parent	9	7
Bev Rhodes	Parent	-	8
Glenn Broad	Parent	-	9
Angela Lindsay	Preschool Manager	-	-
Bertrand Flipo	Parent	10	-

## Apologies for absence

Name	Role
Emma Morris	Parent
Harriet Allen	PS Staff

## Agenda

### 1. Welcome to members, and apologies for absence

### 2. Alteration to the Constitutions

To consider and vote upon the following resolutions:

**For Abington Pre School to adopt an updated version of the Pre School Learning Alliance Constitution (2011).**

Votes for:	9
Votes against	0
Abstentions:	0
<b>MOTION APPROVED</b>	

**For Abington Community out of School Club (GAPS) to adopt an updated version of the Pre School Learning Alliance Constitution (2011).**

Votes for:	8
Votes against	0
Abstentions:	2
<b>MOTION APPROVED</b>	

### 3. Appointment of charity trustees

To hear resignations of current committee members, A van Leeuwen and E Morgan.

Adriaan van Leeuwen spoke of his (and Emma's) reasons for standing down from the committee.

AK - Thank you to Adriaan and Emma for their time and hard work. Thank you from other members at the meeting.

To appoint **Magdalena Welk** as a replacement for A van Leeuwen (resigning).

Seconded:	Mark Victory
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To appoint [name] as a replacement for E Morgan (resigning) – NOT FILLED

Seconded:	
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No one appointed

To appoint [name] as a replacement for a vacant trustee position – NOT FILLED

Seconded:	
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No one appointed to fill further 2 vacancies.

Interested persons to join the committee: Dace Prizevaite and Laura Stock

**Action:** RB to send committee information.

**Action:** AK to contact the Early Years Alliance (EYA) to request extension of dispensation for 3 members of committee until EYA have ratified the updated constitution.

**Action:** AK to send an updated constitutions each for preschool and GAPS to EYA for ratification.

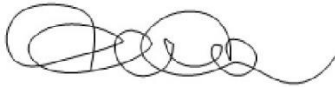
#### **4. Any other business**

To deal with any matters raised at the meeting.

None

Meeting ended 20:27

By order of the Board of charity trustees



Alice Kirk, Secretary

27 September 2021