

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

Virtual meeting, Thursday 25 November 2021, 8pm

Attendees

Committee	Role	Attended	GAPS	Preschool
Alice Kirk	Chair/Parent	Yes	1	1
Sophie Ellis	Treasurer/Parent	Yes	2	2
Magdalena Welk Tregear	Secretary/Parent	No	3	-
Laura Russell	Trustee/Parent	Yes	4	3
Ruth Beach	Administrator/Trustee	Yes	-	-
Louise Woolcott	Finance Manager/Trustee	Yes	-	-
Joshua Kirk	Parent	Yes	1	1
Paul Woolcott	Parent	Yes	5	-
Claire Gill	Parent	Yes	6	4
Paul Gill	Parent	Yes	6	4
Amaris Victory	Parent	Yes	7	5
Mark Victory	Parent	Yes	7	5
Emma Morris	Parent	Yes	8	6
Dean Fisher	Parent	Yes	-	7
Lucy Fisher	Parent	Yes	-	7
Lisa Baldock	Parent	Yes	9	-
Jenni Green	Parent	Yes	10	-
Bertrand Flipo	Parent	No	11	-
Glenn Broad	Parent	No	-	8

Apologies for absence

Guests	Role
Bertrand Flipo	Parent
Madgalena Welk Tregear	Trustee / Parent
Glenn Broad	Parent

Minutes

1. Welcome to members, and apologies for absence

2. Alteration to the Constitutions

Background to understand why the changes to the constitutions are needed.

To consider and vote upon the following resolutions:

For Abington Pre-School to adopt the Preschool Learning Alliance Model CIO Constitution for Childcare Providers (2013).

Votes for:	8
Votes against:	0
Abstentions:	0
MOTION APPROVED / REJECTED	

For Abington Community Out-of-School Club (GAPS) to adopt the Preschool Learning Alliance Model CIO Constitution for Childcare Providers (2013).

Votes for:	11
Votes against:	0
Abstentions:	0
MOTION APPROVED / REJECTED	

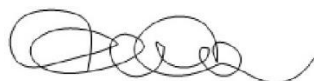
BF and MWT voted by proxy.

Any other business

To deal with any matters raised at the meeting. None raised.

Meeting ended 20:20

By order of the Board of charity trustees



Alice Kirk, Chair

25 November 2021