

Agenda for Holbrook Pre-School Playgroup & Cabin Club AGM

To be held at the Pre-School on

Wednesday the 7th of November 2018 at 7.00pm

1. Present & Apologies
2. Signing of the last AGM meeting minutes (11th May 2017)
3. Matters arising (action points from last AGM)
4. Chairperson's Report
5. Members agree and adopt reviewed policies
6. Members adopt Constitution
7. Treasurers report (presentation of accounts)
8. Acceptance of Accounts
9. Managers' Report
 - Setting Leader
 - Pre-school Business Manager
10. Any Questions
11. Resignation of Current Committee
12. Nominations and Elections of new committee members
13. Any Other Business
14. Agree date and time of first meeting of the new committee
15. Close Meeting