

Ashton Gate Out of School Care Annual General Meeting

Minutes

Old Chapel Park 4 June 2016

Present: Paul Barton, Sarah Barton*, Lisa Booth, Jenny Clarke, Caroline Mayes, Selina Ward, Russell Wright*

Parents and Attendees:	Kerrie & Phil Bommer	Ian Maxfield
	Mitch Booth*	Gail Rogers
	Montserrat Buitrago	Mike Rogers*
	Paula Casling	Victoria Salas
	Kam Cormack	Peter Sell
	Pete Cullwick	Steve Silverthorne
	Maria Giarrido	Peter Spargo
	Emilia Giza	Julie Taylor
	Mark Hardman	Jonathan Twomey
	Fionnuala Hill	Vani Unny
	Alicia Hinojosa	Simon Wigglesworth & Ruth Rixson
	Sarah Long	
	Robert Massey	Laura & Andrew Williams

Apologies: J. Basset (BAND), S. Gibson, M. Patterson

In Attendance: Bella Wright*, Anne Le Maistre*, Lauren Meysner, Charlotte Palmer, Linda Sparks*

(* do not count for quorum. Quorum was 25 and was achieved.)

1. Welcome

Selina Ward welcomed everyone to the AGM and the new venue in Old Chapel Park.

2. 2015 AGM Minutes

Selina Ward summarised last year's minutes and asked if there were any questions. There were no questions or comments from the floor so the minutes were accepted. Proposed by Mitchell Booth, seconded by Paula Casling.

3. Election of Officers

Selina Ward introduced the current trustees who were elected at the previous AGM: Lisa Booth, Caroline Mayes, Russell Wright and herself (Sam Fleming, Sam Gibson, and Mags Patterson were absent). She also introduced Paul Barton, Sarah Barton, and Jenny Clarke who have joined the board during the year. All were willing to serve again so they were re-elected as a team. Proposed by Fionnuala Hill, seconded by Mike Rogers.

There were no nominations from the floor for new trustees although anyone interested in serving was invited to speak with a trustee afterwards.

The trustees for 2015-16 are: Paul Barton, Sarah Barton, Lisa Booth, Jenny Clarke, Sam Gibson, Sam Fleming, Caroline Mayes, Mags Patterson, Selina Ward, Russell Wright.

Selina also recognized the service of Bruce Drinkwater and Fionnuala Hills who left the Board during the year.

4. Annual Review

Selina Ward summarized the major achievements of the year as:

- The new structure to After School Club with Key Stage 2 in Old Chapel Park.
- The Ofsted inspection with the successful appeal culminating in an "outstanding" second inspection.
- Completing the Bristol Standard, a national scheme for assessing childcare.
- Significant improvements to the Old Chapel Park site.
- changes in staffing with the addition of Alex Baker, Hatty Antink, and Mike Robertson to the team.
- Ongoing staff training, including Forest School training, to ensure the health, well-being, and happiness of the children.
- An Art Exhibition and the collection of self-portraits on the fundraising tea towels
- A weekly Gardening Club at Old Chapel Park.
- The Charity Week during the just completed May Playscheme — which included a sponsored silence (the children achieved 30 minutes).

Year 2 children will soon be visiting Old Chapel Park during After School Club because it will be their base in the next school year. Parents are welcome to visit also.

Russell Wright summarised the 2014-15 accounts; they are also available on the Charity Commission web site and AGOSC supplies copies upon request.

Bristol Community Accountancy Project (BCAP) were reappointed for the annual Independent Examination of Accounts. Proposed by Fionnuala Hill, seconded by Robert Massey.

6. Question and Answer

Bella Wright was asked how the split site for After School Club was working. She acknowledged that there had been concerns about splitting the children by age group but there was still a good mix of ages at both sites and it was now easier to schedule age-appropriate activities. Several parents added that their children did not seem to mind being separate at After School Club; all ages attend Breakfast Club and Holiday Playscheme at Old Chapel Park. Bella pointed out that staff are regularly moved between the sites so all staff know all the children and vice versa.

Ruth Rixson commended the setting for recovering from the original Ofsted inspection which did not at all reflect her experiences with us.

The meeting was then closed and the children presented an Animal Parade.