



2024 AGM Meeting Agenda

1. Welcome and introduction
 - Refreshments
2. Apologies
3. [Minutes from 2023 AGM](#)
4. Matters arising from last year's AGM minutes
5. Acceptance of last year's AGM minutes
6. Agree to adopt the latest constitution - [Pre-school learning alliance constitution 2011](#)
7. Agree and adopt reviewed policies
 - [Safeguarding](#) policy
 - [Whistleblowing](#) policy
 - [Staff conduct](#) policy
 - [SEND](#) policy
 - [Promoting Positive Behaviour](#) Policy
8. Chairperson's report
 - Update on progress and achievements
9. Treasurer's report and [presentation of accounts](#)
 - Acceptance of accounts
10. Manager's report
11. Any questions?
12. Election of Affiliate members
 - JB
13. AOB
14. Resignation of current committee
15. Nominations and election of new committee members
16. First meeting of new committee
 - To establish Chairperson, Treasurer and Secretary roles