

Apples & Honey Preschool 2019 AGM

Monday 20 May, 2019, Apples & Honey, Chatswood

Minutes

Attendees: Tony Moriarty, Aloma Moriarty, Judy Campbell, Geoffrey Wolf, David Schneider, Julia Selby, David Low, Grace Lazzeri, Mark Ginsberg, David Schneider, Catherine Ellis, Linda Ratzer.

Apologies: Romy Buchman.

Meeting open:

- Tony welcomed everyone and thanked attendees for coming.
- Tony thanked the outgoing board.
- Approve minutes from 2018 AGM. Noted they were received – only Tony was present from last year.

President's report

- Thank outgoing board & thank existing board & new members Grace & David
- Spent 6 months in temp accommodation & moved buildings twice
- Thank Mark & parents for playground working bees
- Thank NTSE for support over past 6 months – financial, marketing, recruitment etc.
- Setting up to succeed and be stronger into the future.
- Shlomi & Kim working hard on education program
- Emma Lee put together great curriculum
- Need more board members. Thinking about strategies to involve people.

Treasurer's report

- NTSE provided six months support with rent which has now accrued as a debt
- Right sized the staff
- Need 16 FTE kids to break even
- By end of June will be at 15 & planning to get there by end of July to start paying back debt to the Temple
- A difficult period & now on the path to recovery

Director's report

- Great space and educators but need to recruit more kids
- Open day planned for July

Election of Auditor

- Continue to use Continuum

Mark Ginsberg thanked Tony & Catherine & Linda for marketing work undertaken in recent months.

8:13PM meeting closed.

Regular board meeting opened

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Board roles

Tony President – Tony Moriarty

Treasurer – we are in need of someone to perform this role. Tony to continue for now. A description to be written up to help articulate the requirements of the role. Follow parents up to source new volunteers – some parents expressed a willingness to volunteer when they completed the parent survey recently.

Facilities – Mark

Secretary – Catherine

Marketing – Neva Poole appointed as casual marketing consultant. Grace to assist with marketing.

Next meeting 5:30pm June 17th to make it easier for parents to attend from pick up. Neva (marketing consultant) to be invited.

Meeting closed 8:35pm.