

Torphins Playgroup AGM Minutes Monday 29th June 2026 held at 18:30 Ha'Berry

Present: Sam, Sophie, Nicola, Ali, Rachel, Iwona, Carol, Laura, Faye, Jayne

Apologies: Simone, Kay & Sadie

Agenda:

1. Welcome from Chairperson
2. Minutes from 2025 AGM review and approval
3. Chairperson Statement on the activities, and achievements of the 2025 committee
4. Treasurer's report for 2025 – which should include current financial statement
5. Playgroup Managers report for 2025
6. Election/re-election of members to the management committee

Chair welcomed everyone to the meeting and was delighted with the turn out. Iwona confirmed Faye and Kay had had a handover.

Chair report: See attachment - Treasurer report: See attachment

Election of new committee – all confirmed by a show of hands

Office bearers - Chair – Nicola, Vice –, Treasurer – Sam, Secretary Ali

Ordinary members – Simone, Laura and Jayne. Jayne will remain the liaison person with Mid Deeside Church (MDC)

Dates and times for handovers with incoming officer bearers will take place at their convenience. Iwona also proposed a handover with the old and new committee.

AOCB

Open day will take place on 10th August from 1-3pm. This event is to promote Playgroup as well as an opportunity for the committee and staff to make themselves known to children and parents. Faye will co-ordinate with staff and arrange time for set up. New parents will be invited. A post will be made on our parent's page and Facebook.

Refreshments will be offered to parents and a snack for the children.

Website – The PG website needs a major overhaul and update. Meeting to be set up with Fraser who set up the page in the first instance. New committee could look into the possibility of a parent managing the website. It is important to keep it up to date for parents as well as the wider community.

Vote of thanks - Jayne gave a vote of thanks to Iwona and Carol and they were presented with bouquets.

Meeting closed at 19:30