## **Winston Hills Preschool Committee of Management Meeting**

Wednesday 14 June 2023, 8.00pm - 9.32pm

WHPS (In-person at WHPS and virtually via Teams)

## **MINUTES**

- 9 committee members and 3 teachers present.
- · Minutes of May meeting accepted.
- The Committee voted to approve the following policies:
  - Governance and Management of the Service
  - Excursions and Service Events
  - Determining Responsible Person
- The Assistant Treasurer provided an update on the finances
- The Fundraising Committee provided an update
- The Grants Officer provided an update on two potential grants we could apply for and will look into a third that was raised under the North East link.
- An update was provided on the Building Project status.
- · The Vice President provided an update on the QIP
- The Committee discussed some activities to drive voluntary donations throughout the year to reach our target
- The Committee voted to continue the current 2023 timetable in 2024
- The Executive Committee decided to delegate the CCYP Head of an organisation position to the Secretary role
- Quotes are being received to repair the swing.