



Annual General Meeting (AGM) Agenda

Tuesday 7th May, 8pm

Join Zoom Meeting:

<https://us04web.zoom.us/j/75587410421?pwd=YftzGzkJnMR5wa0mwfKGtC8M6OabYL.1>

Meeting ID: 755 8741 0421

Passcode: h0kXDw

Agenda item	Points for discussion	Item lead
1. Our current situation	<ul style="list-style-type: none"> a) Introducing the current committee & members b) Overview of financial situation c) Overview of current club activities 	<p>Jenni</p> <p>Fiona</p> <p>Jenni</p>
2. Proposal to amend the club constitution	<p>JT / CR propose to amend the club constitution as per the attached version with tracked changes. This would change the nature of the club to be an open to all playgroup and general support group for twins/multiples families, and not a membership organisation.</p> <p>Why are we proposing this change?</p> <p>With rising costs and a dwindling number of parents who are able to assist in running sessions and other club activities (in particular fundraising) the current model with paid membership is not sustainable.</p> <p>Despite reasonable attendance our playgroup sessions do not regularly cover their costs, and we have additional outgoings for insurance and website hosting. Until now the club has been subsidised by significant additional fundraising but without volunteers to undertake fundraising activities we cannot continue to offer subsidised events and will need to ensure playgroups are covering costs.</p> <p>We also hope that by removing the membership element the club will feel more inclusive and encourage those who for many reasons haven't signed up as members to participate more in group activities. If agreed, we will not be accepting any new memberships from this point.</p> <p>What are the practical implications for members?</p> <p>The club's main activity will be a playgroup, as at present. Playgroup fees will be £4/family. Current paid members will continue to receive a discounted rate on play sessions until the end of August 2024.</p> <p>The club is still committed to running the summer family event and Christmas party for 2024. Existing members will still receive</p>	<p>Jenni / Charlotte</p>

	<p>a subsidy for this year's summer event. Those who joined/renewed after October 2023 will also receive a subsidy for the 2024 Christmas party. Beyond this the club will continue to run social sessions (e.g. park meet-ups, family trips, parties) where there are sufficient volunteers to do so, but these will not automatically be subsidised and all families will be charged the same flat rate.</p> <p>The WhatsApp group will continue until August 2024 and any decision whether to retain it beyond that date will be taken by the new Committee.</p> <p>All existing members are invited to vote in favour of or against this proposal.</p> <p>If the proposal is accepted by a majority of those voting, the meeting will be opened up following this item so that those who are not current paid members will also be permitted to contribute to discussions and vote.</p>	
3. Election of a new Committee	Nominations will be invited and voted on for the position of Chair and Treasurer, and general Committee positions.	Jenni
4. Plans for 2024-5	<p>a) All attendees will be invited to give feedback on ideas for playgroup sessions and any other club events for the following year. This will include a discussion as to whether to continue the playgroup with one or two sessions per month.</p> <p>b) Fundraising: assistance needed for Stevenage day stall.</p>	Chair elect
5. AOB		All