**AGENDA CYFARFOD CYFFREDINOL BLYNYDDOL CYLCH MEITHRIN GLYN CEIRIOG**

***CYLCH MEITHRIN GLYN CEIRIOG ANNUAL GENERAL MEETING AGENDA***

**Dyddiad / *Date*: 16 Mawrth March 2023**

**Lleoliad / *Location*: Teams - online**

**Amser / *Time*: 8pm**

**Agenda**

1. Croeso gan y Cadeirydd / *Welcome from the Chair – Bethan welcome*
2. Ymddiheuriadau / *Apologies Levi Chrisandra Nia Hannah Hughes*
3. Derbyn cofnodion y Cyfarfod Blynyddol diwethaf (dyddiad) / *Accept the*

 *minutes of the last Annual Meeting (date) confirmed by the attendees and trustees*

1. Adroddiad y Cadeirydd / *Chairman's Report*

***Oct 2022 – CIW success – special thanks go to staff and in particular to Lizzy Williams***

***Extended day care 3 days per week***

***Financial difficulties. Still running at the mo and hopefully continue to do so***

***Grant funding letters sent 800 and 150 Stans***

***Raffle at Easter Bingo***

***28 March – Chief exec mudiad coming to see Glyn Cylch***

***Thanks to everyone for help over the year and staff especially***

***Thanks to committee members***

***Corinne for stepping in***

***Nat and Daf – for invoicing***

***Adrian – Annual return for Chatiry commission***

***Lora and Michelle – for all the assistance***

***Bethan – for all her incredibly hard work over the Courd of the year***

1. Adroddiad yr Arweinydd / *Leader’s Report*

*Children busy taken part in many fun activities*

*Bonding and friendship*

*Roleplay area*

*Aquarium*

1. Adroddiad Ariannol / *Financial Report – Adrian absent but we will attach a report to the minutes*
2. Ethol Swyddogion / *Election of Officers – all current officers re-elected for 2023/2024*
3. Ethol aelodau’r Pwyllgor / *Election of Committee members everyone will stay on as 2022*
4. Cadarnhau’r Cyfansoddiad / *Confirmation of the Constitution – all approved*
5. Mabwysiadu’r polisïau a’u harwyddo / *Adopt and sign the policies – all approved*
6. AOB – Sally – need to do fundraising. Other parents contribute?
7. ASC fees – Gradual increase would have been preferable.
Having a ASC timetable.
No feedback so far other than Sally’s comments as to charges being too high and one parent querying age children can attend.