



**Tuesday, 21 January 2020 7pm  
AGM notes 2019 Pegasus**

Sue welcomed everyone to Pegasus Playscheme AGM 2019 & Thanked all for coming tonight and showing support; it is very much appreciated by the committee to see you all here. We have always aimed to make the AGM, friendly and relaxed and if at anytime you wish to make a contribution feel free. We strive to do our Best, and are Proud of the name of Pegasus.

**Apologies: Scott Clark,**

**In attendance. Sue Clark, Jamie Clark, Sarah Slingsby, Val McLester, Anna Ladd, Rhian Taylor, Lyle Bax, Brenda Gliddon, Chris Gliddon, Millie Perry Cockings, Debbie Cockings, Danni Cope, Bethany Osbourne, Mia Clark, Channelle Morrison.**

**Staff/volunteers/parents/committee/youth forum made up the AGM tonight.  
Giving a broad spectrum of support.**

**Matters arising from AGM minutes 2018: Non-recorded.**

Decision was made to keep our day rate at £30 in 2020. All parents present agreed it is still great Value for the money.

A copy of Our Evaluation Is available tonight. It can also be sent via email if requested.

Thank you to Anna for a full and concise account of “What we Do “ We do try our Best to please everyone.

Our full Project Plan is available to view tonight and was not far off the mark in our projected budget costs. It follows the year visually as bookings are made, ensuring continuity. As you must realise Pegasus does not just mean three weeks of work.

## **Scheme 2019**

We started off this summer with our first day party, Thank you to the support of Rapid Relief Team a world wide charity for their amazing Barbq skills. Ice cream van were also enjoyed. The volunteers were fabulous again this year, getting right behind our ethos of fun.

The staff were excellent and looked after all of the Groups with extreme professionalism. Our Thanks go out to all of the volunteers and staff.

Buses are provisionally booked, Once again Regent. They like us and we like them.

Scott and Scarlet ensured all activities were well planned. Our traditional Scheme works well so why change it. Many funders want innovative and

new, so its difficult for us as 'what we do' works but we do bring new ideas when possible to enhance "What we Do". I.e. the YF has been a huge success to enable transition for our young adults. It brings lots of positive outcomes. Their Christmas Meal was enjoyed and the the Panto Mother Gosse at the Marlowe, Canterbury in January was a huge success. Mini bus provided by Dover College and Ian Hulks as our nominated driver. Our gratitude to them for their continued support.

The YF is high on the Agenda tonight. We have always struggled to ensure that we keep providing support for the Pegasus children and young adults for as long as they require us and there is a need. Without Pegasus there is no YF, and without Lyle and Rhian, Lauren, Danni and team there would be No YF. A number of the Volunteers this year have stepped in to support our monthly social meetings and we really appreciate this, I don't think they fully understand just how important their role is as its such fun for them so as a parent gratitude from me in abundance. Sue and Val thanked all of the volunteers who attend the YF and the committee thank all that attended tonight and it is great to see their enthusiasm.

## **Fundraising:**

Sue Noted that Pegasus have had a whole host of fundraising events once again in 2019 and expressed our eternal gratitude to all of the runners and cyclist, etc. and to those that sponsor us. Thank you very much.

However, we couldn't fund Pegasus without Grant and trust applications. These are extremely difficult to procure now, there are so many limitations and restrictions but other efforts like coffee mornings, etc. help & Kings barbers brought in £860 with their donation of all the days takings. It is vital that we all do our utmost to spread the word; it's surprising how, just a mention to a company can bring in funds. The use of Social Media is key for charities and because of the time taken to carry on with social media it is Pegasus plan to hire a local company to take on the responsibility of the Pegasus website and monthly updates. All agreed this was a good use of funds. We are however not in a financial position to hire someone to Instagram/tweet/FB so Sue agreed to carry on this role along with Scarlet.

Sue mentioned the newly formed [www.wonderful](http://www.wonderful.org) .org is so much better then BT as they are not for profit and every penny sponsored comes to us. Thank you Val for setting this up. Sue

mentioned Kim Bladon has secured a place in The London Marathon Sue said we need to spread our net further and hoped parents and volunteers would share more of our events. We are thankful to all who took part in all events this year, via the btmydonatepage. This is a fantastic amount.

We cannot carry on without the full support of the community and your support in sharing & sponsoring and we appreciate this greatly.

We always try to recognise this in the media when possible. If anyone has a story regarding Pegasus please get in touch.

Awareness is key... This Scheme is here for your children. No one else is doing this for your children. The actual daily costs are well over £130 per day per child.

If anyone believes that this is not Value for money they must tell us why they think this.

We pride ourselves on being able to train the staff/volunteers to support Pegasus in our unique way and Sue passed on our gratitude to Anna as staff coordinator. The desk was once again a hub of activity, having a scheme manager is certainly an advantage and thanks to Anna for a tremendous Job.

After evaluating the summer scheme '2016' and due to the recent changes in the SEN code of conduct the committee has re-evaluated the criteria for our clients.

Due to this, Pegasus Playscheme will now run from ages 8-21. (Clients must not have reached their 22<sup>nd</sup> Birthday)

Sue thanked Sarah as child coordinator; she did a wonderful job and along with our photo inserts this year, as ever all of the children had a wonderful display to treasure.

32 years of memories out there in the community is certainly something to celebrate. We are forever grateful to all Funders, fundraisers, committee, staff, volunteers and children and you all for without any of these amazing people we would not be here tonight. With this in mind Sue has nominated Pegasus, for the Queens Voluntary Award. It is the highest British award a voluntary group can receive. Sue and Scott had a meeting with the Assessment team, which went extremely well thanks to Anna's Evaluation, Val's excellent accounts, and Sarah's wonderful Photo collages. The results will be out in 2019.

**Sarah:** Informed all the Dates for 2019 are:

**Thursday 25th July to Friday 9th August. 12 days in total.**

Day 1 will be half day and final day will be an activity day with the ball Friday evening. This has to fall in line with the difficulty now with school holidays being so varied across Kent.

Our staff need holidays too.

Sarah has updated all the forms to take account of new criteria and consents required i.e. GDPR and will send out an application pack to all previous attendees once bookings with Astor College have been confirmed. The forms will be available to download from the

website links and via the post. Pegasus is accessible through all mediums. Post, phone and web.

Sue mentioned how proud at the way Pegasus Money is well spent, and well looked after by Val, We know it is in safe hands and her expertise is greatly valued by all of us. Thank you to Val for her excellent bookkeeping.

**Val:**

**Pegasus AGM Financial report**

The accounts have been audited by MJB & co and in the next few days they will be on the Charity commission web site if anyone wants to view them on there.

The total amount raised for last year was £69,495.00 and cost of scheme-totaled £46,916.00.

Balance of the accounts carried forward at the end of the financial year are £41,506.00

For all money donated through “My Donate” we are able to claim tax back for UK

Tax payers and the amount raised through this for the year amount to an extra £430.01

Money raised from the lottery is approx. £600.00.

Staff salaries were increased this year and also volunteer daily rate was increased from £6.00 to £10.00

Jamie and Millie drew the Pegasus Lottery

October-9 H Williams

Nov-24 Dave Martin

**Parent Comments. All parents thanked us for what we do which is always lovely to hear.**

**Questions. Non**

**Election of Committee/YF Committee.**

Sue agreed to carry on as Chair but only with the Full support of the committee and parents.

<b>Pegasus Playscheme</b>			
<b>Name</b>	<b>Position</b>	<b>Proposed</b>	<b>Seconded</b>
Sue Clark MBE	Chair	Sarah Slingsby	Brenda Gliddon
Sarah Slingsby	Vice Chair	Val McLester	Anna Ladd
Val McLester	Treasurer	Sue Clark MBE	Chris Gliddon
Scott Clark	Project Coordinator	Anna Ladd	Sarah Slingsby
<b>Pegasus Youth Forum</b>			
<b>Name</b>	<b>Position</b>	<b>Proposed</b>	<b>Seconded</b>

Lyle Bax	Chair	Sue Clark MBE	Sarah Slingsby
Rhian Taylor	Vice Chair	Val McLester	Anna Ladd

Be advised that all Contact can be made via a designated Pegasus phone number.  
07789696358

New Email: [pegasus1986@btinternet.com](mailto:pegasus1986@btinternet.com) to ensure longevity of the scheme, we will do our best to move over to this email address taking the pressure off Sue's, Personal email. Any committee member can be forwarded an email.

Our website: [www.pegasusplayscheme.com](http://www.pegasusplayscheme.com)

Is currently under refurbishment but will be easier accessible when complete early 2019.

Facebook: [www.facebook.com/pegasusplayscheme](http://www.facebook.com/pegasusplayscheme)

Twitter @suepegasus

Please follow us if you use these platforms and share our news.

A.O.B. Volunteer forms will be available on our new updated website in February.

Thank you for your continued support. It was a very positive meeting, we are grateful for your continued support.

Meeting closed. 7.30pm