

Goldington Academy: Meeting of 4th Annual General Meeting

held on 12th February at 6.30pm in Room 34

Committee Member	Position	Present	Apologies	Absent
Mr Doug Alcock	Founding Governor, Vice Chair of Governors		✓	
Mr John Bassett	Parent Governor	✓		
Mr Shaun Bowman	LEA Governor	✓		
Mrs Amy Camfield	Staff Governor (teaching)		✓	
Mr David Cook	Appointed Governor	✓		
Mr Alan Dickinson	Founding Governor	✓		
Mrs Diane Field	Founding Governor and Chair of Governors	✓		
Mrs Stephanie Field	Parent Governor	✓		
Mr Ed Friday	Staff Governor (non teaching)		✓	
Mr Robyn Francis	Appointed Governor		✓	
Mr Francis Galbraith	Principal	✓		
Mr Martyn Hallett	Founding Governor	✓		
Mr Paul Hymers	Appointed Governor	✓		
Ms Clare Sullivan	Appointed Governor	✓		

Minutes: Mrs Lindsay Saunders

Clerk to the Governors

Item No.	Item	
1.0	<u>Declarations of Interest</u> None	
2.0	<u>Apologies</u> DA, AC and EF send their apologies. They were accepted by the Governing Body.	
3.0	<u>View of Accounts and Annual Report for the period to 31st August 2014</u> <i>(Available in the Academy Trust section of the academy website).</i> JH was thanked for her hard work in compiling the report. There was also a contribution by AD. It is hoped that in future JH can be assisted with this task. AD gave a brief overview of the accounts for the period to 31 st August 2014 and summarised the academy's current financial position. No comments or queries were raised.	

4.0	<p><u>Appointment and Retirement of Directors</u></p> <p>During the Academic Year 2013-14 the following governors were appointed: Mr Paul Cain, Miss Amy Camfield, Mr Shaun Bowman.</p> <p>During the same period the following governors retired: Mr Paul Cain, Mr Aek Ouguena, Mr Ian Pratt, Miss Maureen Robinson.</p>	
5.0	<p><u>Re-appointment of Auditors for 2014/15</u></p> <p>Peters Elworthy and Moore had been the auditors for 2014/15 and it was recommended that the Academy should continue with them.</p> <p>Governors agreed to continue with these auditors.</p>	
6.0	<p><u>Any motions which the Members wish to debate</u></p> <p>None</p>	
7.0	<p><u>Any business which governors have asked the Members to consider</u></p> <p>None</p>	