

*Goldington Academy Trust: Minutes of the 1<sup>st</sup> Annual General Meeting*

*held on Thursday 19th June 2012 at 7:00pm in the Library*

<b>Committee Member</b>	<b>Position</b>	<b>Attendance</b>	<b>Present</b>
Mrs Kristy Adams	Appointed Governor	0/1 (0%)	
Mr Doug Alcock	Founding Governor & Vice Chair of Governors	0/1 (0%)	
Mr John Barrow	Parent Governor	1/1 (100%)	Mr John Barrow (JB)
Mrs Leanne Chapman	Parent Governor	0/1 (0%)	
Mr David Cook	Appointed Governor	1/1 (100%)	Mr David Cook (DC)
Mr Alan Dickinson	Founding Governor	1/1 (100%)	Mr Alan Dickinson (AD)
Mrs Diane Field	Founding Governor & Chair of Governors	1/1 (100%)	Mrs Diane Field (DF)
Mrs Jacqui Goulding	Appointed Governor	0/1 (0%)	
Mrs Trudy Green	Parent Governor	1/1 (100%)	Mrs Trudy Green (TG)
Mr Martyn Hallett	Founding Governor	1/1 (100%)	Mr Martyn Hallett (MH)
Mr Paul Hymers	Appointed Governor	1/1 (100%)	Mr Paul Hymers (PH)
Mr Aek Ouaguena	Co-opted Governor	0/1 (0%)	
Mrs Maureen Peddar	Staff Governor (teaching support)	1/1 (100%)	Mrs Maureen Peddar (MP)
Mr Ian Pratt	Co-opted Governor	0/1 (0%)	
Mrs Penny Price	Head Teacher	1/1 (100%)	Mrs Penny Price (PP)
Miss Mo Robinson	Staff Governor (teaching)	0/1 (0%)	

**Attendance total for this AGM: 9/16 (56%)**

Not in attendance:                      None

Apologies:	Mrs Kristy Adams (KA) Mr Doug Alcock (DA)	Appointed Governor Founding Governor & Vice Chair of Governors
	Mrs Leanne Chapman (LC) Mrs Jacqui Goulding (JG) Mr Aek Ouaguena (AO) Mr Ian Pratt (IP) Miss Mo Robinson (MR)	Parent Governor Parent Governor C-opted Governor Staff Governor (teaching) Staff Governor (teaching)

Also in attendance:                      Mr Francis Galbraith (FG)                      Principal (September 2012)

Minutes:                                      Mrs Karen Russell (KR)                      Clerk to Governors

Item No.	Item	Action
1.0	<u>Welcome by Chair of Governors</u>  DF welcomed Governors to the first Annual General Meeting of the Goldington academy Trust.	
2.0	<u>Declaration of Pecuniary or Other Interests:</u>  No pecuniary or other interests for this meeting were declared.	

*Signed as a true and accurate record*

Chair:.....*Dated*..... Date:.....18<sup>th</sup> October 2012.....

*Prepared by Mrs Karen Russell on Wednesday 25<sup>th</sup> July 2012*

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3.0	<u>Apologies</u> Apologies were received from the following governors; KA, DA, LC, JG, AO, IP & MR.	
4.0	<u>Accounts and Annual Report for the period to 9th September 2011</u> Members received the Annual Report and Financial Statements for the period to 9th September 2011 ( <b>appendix 1</b> ) prior to the meeting for information. No comments or queries were raised.	
5.0	<u>Appointment and Retirement of Directors</u> Within the last 12 months the following new governors have been appointed onto the Goldington Academy full governing body;  Mrs Leanne Chapman: Parent Governor Mrs Trudy Green: Parent Governor Mr Paul Hymers: Appointed Governor  Within the last 12 months the following new governors have left the Goldington Academy full governing body;  Mr Lamine Darbouche: Parent Governor Mrs Penny Fletcher: Parent Governor Mr Malcolm Johnson: Appointed Governor	
6.0	<u>Re-appointment of Auditors for 2011/12</u> AD reported to members that the management committee approved the appointment of Auditors Peters, Elsworthy and Moore at their meeting on Thursday 7 <sup>th</sup> April 2012, and continue to be satisfied with the professional service delivered.	
7.0	<u>Any motions which the Members wish to debate</u> Any motions which the members wish to debate were to be advised in writing, no later than Thursday 12th July 2012, to Mrs Justine Henderson, Goldington Academy, Haylands Way, Bedford, MK41 9BX. No motions were received.	
8.0	<u>Any business which governors have asked the Members to consider</u> Any business which governors have asked the members to consider were to be advised in writing, no later than Thursday 12th July 2012, to Mrs Justine Henderson, Goldington Academy, Haylands Way, Bedford, MK41 9BX. No matters of business were received.	

Meeting Closed: 7:30pm

Signed as a true and accurate record

Chair:.......... Date:..... 18<sup>th</sup> October 2012.....

Prepared by Mrs Karen Russell on Wednesday 25<sup>th</sup> July 2012