

*Goldington Academy Trust: Minutes of the 2<sup>nd</sup> Annual General Meeting*

*held on Wednesday 19th June 2013 at 7:00pm in the Library*

<b>Governor</b>	<b>Position</b>	<b>Present</b>
Mr Doug Alcock	Founding Governor & Vice Chair of Governors	Mr Doug Alcock (DA)
Mr John Barrow	Parent Governor	Mr John Barrow (JB)
Mrs Leanne Chapman	Parent Governor	
Mr David Cook	Appointed Governor	Mr David Cook (DC)
Mr Alan Dickinson	Founding Governor	Mr Alan Dickinson (AD)
Mrs Diane Field	Founding Governor & Chair of Governors	Mrs Diane Field (DF)
Mr Ed Friday	Staff Governor (non teaching)	Mr Ed Friday (EF)
Mr Francis Galbraith	Principal (Ex Officio)	Mr Francis Galbraith (FG)
Mrs Jacqui Goulding	Appointed Governor	
Mrs Trudy Green	Parent Governor	Mrs Trudy Green (TG)
Mr Martyn Hallett	Founding Governor	Mr Martyn Hallett (MH)
Mr Paul Hymers	Appointed Governor	Mr Paul Hymers (PH)
Mr Aek Ouaguena	Co-opted Governor	
Mr Ian Pratt	Co-opted Governor	
Miss Mo Robinson	Staff Governor (teaching)	Miss Mo Robinson (MR)

**Attendance total for this AGM: 11/15 (73%)**

Not in attendance: Mr Aek Ouaguena (AO) C-opted Governor

Apologies: Mrs Leanne Chapman (LC) Parent Governor  
 Mrs Jacqui Goulding (JG) Parent Governor  
 Mr Ian Pratt (IP) Staff Governor (teaching)

Also in attendance: Mrs Justine Henderson (JH) School Business Manager  
 5 parents and 1 student

Minutes: Mrs Karen Russell (KR) Clerk to Governors

Item No.	Item	Action
1.0	<u>Welcome by Chair of Governors</u>  DF welcomed Governors and parents to the 2 <sup>nd</sup> Annual General Meeting of the Goldington Academy Trust.	
2.0	<u>Presentation by Academy Principal</u>  FG talked through a detailed PowerPoint presentation ( <b>app 2</b> ) on the key features of 2012-2013 at Goldington Academy.  FG provided satisfactory responses to questions raised.	

*Signed as a true and accurate record*

Chair:.......... Date:..... 11<sup>th</sup> July 2013.....

*Prepared by Mrs Karen Russell on Thursday 20<sup>th</sup> June 2013*

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	<p>On behalf of the governors, DF thanked FG and all of the staff for their continued commitment and hard work. DF added that the Academy is still on the journey of change which is fully supported by the governing body.</p> <p>For the benefit of parents present DF explained the role of the governors, and encouraged parents to come into school to speak with her if they are interested in becoming a member of the governing body.</p> <p>DF thanked all governors for their continued commitment and hard work.</p>	
3.0	<p><u>Declaration of Pecuniary or Other Interests:</u></p> <p>No pecuniary or other interests for this meeting were declared.</p>	
4.0	<p><u>Apologies</u></p> <p>Apologies were received from the following governors;</p> <p>LC, JG &amp; IP.</p>	
5.0	<p><u>Accounts and Annual Report for the period to 31<sup>st</sup> August 2012</u></p> <p>Members received the Annual Report and Financial Statements for the period to 31<sup>st</sup> August 2012 (<b>app 3</b>) prior to the meeting for information (available in the Academy Trust and Governance section of the academy website). AD (Chair of Finance Committee) explained clearly how the accounts are monitored by the Finance Committee. AD gave a brief overview of the accounts for the period to 31<sup>st</sup> August 2012 and summarised the academy's current financial position. No comments or queries were raised.</p> <p>On behalf of the governing body AD thanked JH for her continued commitment and hard work.</p>	
6.0	<p><u>Appointment and Retirement of Directors</u></p> <p>Within the last 12 months the following new governors have been appointed onto the Goldington Academy full governing body;</p> <p>Mrs Leanne Chapman: Parent Governor Mr Francis Galbraith: Principal (Ex Officio) Mrs Trudy Green: Parent Governor</p> <p>Within the last 12 months the following the following governors have left the Goldington Academy full governing body;</p> <p>Mr Lamine Darbouche: Parent Governor Mr Malcolm Johnson: Appointed Governor Mrs Penny Price: Acting Head Teacher (Ex Officio)</p>	
7.0	<p><u>Re-appointment of Auditors for 2013/2014</u></p> <p>AD reported to that the Management Committee (now Finance) approved the appointment of Auditors Peters, Elsworthy and Moore at their meeting on</p>	

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	Thursday 7 <sup>th</sup> April 2012. The Finance Committee continue to be satisfied with the professional service delivered. There were no objections from those in attendance therefore the re-appointment of Auditors Peters, Elsworth and Moore for 2013/2014 was approved.	
8.0	<u>Any motions which the Members wish to debate</u>  Any motions which members wished to debate were to be advised in writing, no later than Wednesday 12 <sup>th</sup> June 2013, to Mrs Justine Henderson (School Business Manager), Goldington Academy, Haylands Way, Bedford, MK41 9BX. No motions were received.	
9.0	<u>Any business which governors have asked the Members to consider</u>  Any business which governors wished members to considered was to be advised in writing, no later than Wednesday 12 <sup>th</sup> June 2013, to Mrs Justine Henderson (School Business Manager), Goldington Academy, Haylands Way, Bedford, MK41 9BX. No matters of business were received.	
10.0	<u>Any questions raised by parents</u>  Any questions raised by parents were to be advised in writing, no later than Wednesday 12 <sup>th</sup> June 2013, to Mrs Justine Henderson (School Business Manager), Goldington Academy, Haylands Way, Bedford, MK41 9BX. No questions were raised.	

Meeting Closed: 7:40pm

*Signed as a true and accurate record*

Chair:.......... Date:..... 11<sup>th</sup> July 2013.....

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