

*Goldington Academy: Meeting of 3<sup>rd</sup> Annual General Meeting*

*held on 22<sup>nd</sup> May at 6.30pm in the Library*

<b>Committee Member</b>	<b>Position</b>	<b>Present</b>	<b>Apologies</b>	<b>Absent</b>
Mr Doug Alcock	Founding Governor, Vice Chair of Governors		✓	
Mr John Barrow	Appointed Governor		✓	
Mrs Lianne Chapman	Parent Governor	✓		
Mr David Cook	Appointed Governor	✓		
Mr Alan Dickinson	Founding Governor	✓		
Mrs Diane Field	Founding Governor and Chair of Governors	✓		
Mr Ed Friday	Staff Governor (non teaching)	✓		
Mr Francis Galbraith	Principal	✓		
Mrs Trudy Green	Parent Governor		✓	
Mr Martyn Hallett	Founding Governor	✓		
Mr Paul Hymers	Appointed Governor	✓		
Miss Amy Camfield	Staff Governor (teaching)	✓		
Mr Shaun Bowman	LEA Governor		✓	

Also in Attendance: None

Minutes: Mrs Lindsay Saunders (Clerk to the Governing Body)

Item No.	Item	
1.0	<b><u>Declarations of Interest</u></b> None	
2.0	<b><u>Apologies</u></b> DA, JB, TG, SB Apologies accepted by the Governing Body.	
3.0	<b><u>View of Accounts and Annual Report for the period to 31<sup>st</sup> August 2013</u></b> <i>(available in the Academy Trust and Governance section of the academy website).</i> AD commented that this year information about activities happening in school has been added to make the report more interesting. AD summarised that it had been a good year, producing a financial surplus, with some interesting capital developments.	
4.0	<b><u>Appointment and Retirement of Directors</u></b> Appointment: Ed Friday Retirement: Kristy Adams, Jaqcuí Goulding and Ian Pratt	

5.0	<b><u>Re-appointment of Auditors for 2013/14</u></b> Peters Elmsworthy and Moore had been the auditors for 2013/14. Governors agreed to continue with these auditors.	
6.0	<b><u>Any motions which the Members wish to debate</u></b> None	
7.0	<b><u>Any business which governors have asked the Members to consider</u></b> None	