

Goldington Academy Trust

Minutes of the Annual General Meeting for Goldington Academy Trust held on Thursday 9th February 2023 at 6:00pm

Member attendance

	Attendance
Mr Doug Alcock	Y
Mr Robin Francis (Chair of Governing Body)	Y
Mr Martyn Hallett	Y

Trustee (Governor) attendance

		Attendance
Mrs Azma Ahmad-Pearce	Appointed Governor	Y
Mr Francis Galbraith	Principal	Y
Mrs Joanna Hawkins	Appointed Governor	Y
Mrs Sara Redmond	Parent Governor	Y
Mrs Kate Reynier	Parent Governor	Y
Mrs Natalie Sacre	Staff Governor	Y
Mrs Liz Spavins	Staff Governor	Y
Mrs Natalie Hopkins	Parent Governor	Y
Mrs Jo Jarvis	Appointed Governor	Y

Apologies

		Attendance
Mr Dharminder Mehmi	LA Governor	N
Mrs Carmela Martiello	Parent Governor	N
Mr Joel Greenaway	Appointed Governor	N

Minutes: Joanna Distin

0.0	<p>Notice of AGM</p> <p>0.1 The notice of the AGM was circulated on 17th January 2023 to Members and Trustees (governors). The notice detailed an agenda for the AGM as follows:</p> <ol style="list-style-type: none"> 1. Declarations of Interest 2. Apologies 3. Review of Accounts and Annual Report for the period to 31st August 2022 <i>(available in the Academy Trust and Governance section of the Academy website)</i> 4. Appointment and Retirement of Directors 5. Appointment of Auditors for 2022/23 6. Any motions which the Members wish to debate 7. Any business which governors (Trustees) have asked the Members to consider <p>0.2 In addition to the above, the minutes of the last AGM were provided for approval.</p> <p>0.3 No motions were received in writing in advance of the meeting. No business was put forward by Trustees (governors) to the Members in advance of the meeting.</p>
1.0	<p>Declarations of Interest</p> <p>1.1 None advised.</p>

2.0	<p>Apologies</p> <p>2.1 All Members were noted to be in attendance. Governors Mr Matt Price and Mr Mehmi offered their apologies.</p>
2.0A	<p>Minutes of the last AGM</p> <p>2.2 Members reviewed the minutes of the AGM held on 10th February 2022 and these were noted as approved.</p>
3.0	<p>Review of Accounts and Annual Report for the period to 31st August 2022 (<i>available in the Academy Trust and Governance section of the Academy website</i>)</p> <p>3.1 The Accounts and Annual Report were considered. All Members were satisfied with the information provided and approved the accounts.</p> <p>3.2 Members noted the continued success of the school, including GCSE results and pupil numbers.</p>
4.0	<p>Appointment and Retirement of Directors</p> <p>4.1 Members noted the retirement of the following Directors since the last AGM:</p> <ul style="list-style-type: none"> • Martyn Hallett (Appointed Governor resignation but remaining as Member) • Carmela Martiello (Parent Governor) • Matt Price (Appointed Governor) • Members noted in sadness the passing of Member, and former Governor, Mr Alan Dickinson. <p>4.2 Members noted the appointment of the following Directors since the last AGM:</p> <ul style="list-style-type: none"> • Jo Jarvis (Appointed Governor) • Joel Greenaway (Appointed Governor) • Natalie Hopkins (Parent Governor) • Sara Redmond (Appointed Governor – previously Parent Governor) • Kate Reynier (Appointed Governor – previously Parent Governor) <p>4.3 Members noted the current vacancies for two Parent Governors.</p>
5.0	<p>Appointment of Auditors</p> <p>5.1. Members agreed to the retention of Streets as auditors for the forthcoming year.</p>
6.0	<p>Any other motions</p> <p>None</p>
7.0	<p>Business for consideration</p> <p>None</p>