

Gilmorton Chandler C of E (Aided) Primary School

Minutes of the Annual General Meeting of the Academy Trust held at the school on 9 December 2014 at 7.30pm.

PRESENT

Revd Emma Davies (Trust Member)
Mr Neville Robbins (Trust Member)

Governors In attendance

Mrs H Christie	Mrs M Sandford
Mr A Shields	Dr L Gillies
Mr J Bone	Mrs J Smith
Mrs K Morgan	Mrs D Hone
Mrs D Moore	

In Attendance: Gordon Grimes (Clerk to Governors).

1	Declarations of Interests re agenda items Trust Members were asked to make a declaration of any personal interests in any of the items that were on the agenda for discussion. There were no interests declared.	
2	Apologies The Director of the Diocesan Board of Education is the third member of the Academy Trust and was properly notified of the date and time of the Annual General Meeting but did not attend.	
3	Receipt of Accounts 2013/14 Trust Members received the 2013/14 accounts as ratified by the Full Governing Body on 9 December 2014 and agreed them for publication.	
4	Appointment of Auditors Trust Members agreed the re-appointment of Clear and Lane, Accountants, as the company auditors and authorised the directors to fix their remuneration.	
5	Changes to Members and Governors Trust Members noted that Danielle Moore, Julie Smith and Sonia Baigent were appointed as Directors and Governors of the school during the period since the formation of the Academy Trust and agreed the appointments.	

With there being no further business to discuss the meeting closed at 7.45pm.

Signed _____ Trust Member

Signed _____ Trust Member

Date _____