

Gilmorton Chandler C of E (Aided) Primary School

Minutes of the Annual General Meeting of the Academy Trust held at the school on 15 December 2015 at 7.30pm.

PRESENT

Mrs Helen Christie (Trust Member) (Chair)
Mr Neville Robbins (Trust Member)

Governors In attendance

Mrs M Sandford
Mr A Shields
Mr J Bone
Mrs D Hone
Mrs D Moore
Mrs J Smith

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 Apologies were received from Rev Emma Davies and the Director of the Diocesan Board of Education.	
3	Minutes of Previous AGM The minutes of the AGM held on 9 December 2014 were agreed and signed by the Chair.	
4	Receipt of Accounts 2014/15 Trust Members received the 2014/15 accounts as ratified by the Full Governing Body on 15 December 2015 and agreed them for publication. The accounts were signed by the Chair.	
5	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.	

6	Changes to Members and Governors Trust Members noted that Peter Bell was appointed as a Director and Governor of the school during the period since the last annual general meeting of the Academy Trust and agreed the appointment.	
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With there being no further business to discuss the meeting closed at 7.45pm.

Signed _____ Trust Member

Signed _____ Trust Member

Date _____