



PRIESTLANDS SCHOOL

COMPANY NUMBER: 07695684

Minutes of an annual general meeting of the Members of the above named company (the "Trust") held at

Priestlands School on Wednesday 13 December 2017 at 10.12am

Present Kevin Harriman, Mary Hill, Chris Willsher

In attendance Caroline Clitherow (clerk)

1 Welcome and Apologies

It was confirmed that due notice of the meeting had been given and that a quorum was present.

The CoG welcomed everyone to the meeting. Apologies from Louise Hill.

2 Declaration of Interests

The Headteacher formally declared that he is an employee of the school. No other interests were declared.

3 Minutes of the Annual General Meeting held on 15 December 2016

IT WAS AGREED THAT the minutes were an accurate record and there were no matters arising. *Minutes approved.*

4. Minutes of the Extraordinary General Meeting held on 14 June 2017

IT WAS AGREED THAT the minutes were an accurate record and there were no matters arising. *Minutes approved.*

4 Report and Accounts

- a. The balance sheet of the Company at 31 August 2017 and the profit and loss account for the year ended 31 August 2017, together with the directors' and the auditors' reports thereon, were presented and considered.
- b. IT WAS RESOLVED THAT the said accounts be and are hereby adopted at the Board of Governors meeting held on 15 November and endorsed this morning at the Board of Governors meeting. *Proposed and seconded.*

5 Auditors

IT WAS RESOLVED THAT MACINTYRE HUDSON, who were appointed as the school's auditors for 3 years (approved by the Board of Governors 17th March 2015), would therefore continue as the school's auditors until March 2018.

6 Notification of Change of Trustees

6.1 Termination of Trustee

IT WAS CONFIRMED THAT CHRIS WILLSSHER has resigned as a governor with effect from 31 December 2017. Members accepted the resignation and termination of membership.

6.2 Appointment of New Governor

IT WAS CONFIRMED THAT PETE MAIN will become a Trustee with effect from 31 December 2017 but he will not become a Member for the time being.

6.3 Continuation of Member

IT WAS RESOLVED THAT despite stepping down as a Trustee CHRIS WILLSSHER would continue as a Member of this group and would help steer the Multi Academy Trust if it were to happen.

IT WAS RESOLVED that PETE MAIN should not join this group for the time being as the current advice is that Headteachers do not become Members. However, this is more of a distinction between the Executive Headteacher and the Headteacher roles currently applicable to this school.

It was confirmed that CHRIS WILLSSHER will attend governors' meetings when it is relevant to him or where PETE MAIN thinks it might be helpful to have CHRIS WILLSSHER present.

7 Any Other Business / Any Motions which Members Wish to Debate

No items of Any Other Business were declared in advance of the meeting and there were no motions which members wished to debate and therefore, there being no further items of business, the meeting then closed at 10.18am.

8 The next Annual General Meeting will be held on Wednesday 12 December 2018 (date to be confirmed).

Chair

Date