

**At the Annual General Meeting of the Academy Trust  
Thursday 26<sup>th</sup> September 2013 at 4.30pm in the Training Room**

<b>Present:</b> Martin Baker	Wendy Holden
Garry Batt (Chair)	Sheila Johns
Iain Cornell	Teresa Macklin
Jeremy Dobbs	Linda Morrison
Mike Faulkner	Graham Mounce
Mike Foley (Headteacher)	Andy Orchard
Tony Foot	Mark Skinner
David Grassby	Karen Weir

**Clerk**            Tony Day

**Apologies:**    Simon Conibear, Lynne Cove, Hugh Griffiths, Sue Harries, Tim Gallego

**13/18            Declarations of Business Interest**

Mrs Weir expressed her standing interests respecting DASP.

**13/19            Election of Chairman and Vice Chairman**

The Clerk sought nominations for the position of Chairman. Garry Batt was proposed and seconded. There were no other nominations and Mr Batt was elected by unanimous vote.

The Chairman sought nominations for the post of Vice-Chair. He indicated that Mrs Cove had been Vice-Chair for the past year and was prepared to continue if governors so wished. There were no other nominations and it was agreed unanimously that Mrs Cove be elected accordingly.

**13/20            Minutes of the previous Academy Trust AGM of 21<sup>st</sup> 2013**

These were approved and signed. There were no matters arising.

**13/21            Academy Trust Accounts**

The Finance Committee Chairman reported that these had been perused and accepted by the Finance Committee, and they were formally adopted.

**13/22            Appointments**

The Clerk outlined forthcoming ends of term for existing Trustees and Governors and the dispensation from the Charity Commission and DCC to eliminate the process of local authority Trustee appointments following Academy Status.

The Chairman informed members about the resignation of Mrs Kate Lousley as Trustee and Governor and paid tribute to her long service and how stalwart a member she had always been.

**13/23            Accountants and Audit Process**

The Financial Officer had confirmed that work with Albert Goodman was progressing satisfactorily and arrangements for the audit process were in hand for late October/early November.

**13/24            Date of Next Meeting:** To be confirmed.