

# INSPIRE PARTNERSHIP MULTI ACADEMY TRUST



## ANNUAL GENERAL MEETING MINUTES

<b>DATE:</b>	<b>TIME:</b>	<b>LOCATION:</b>
Tuesday, 15 November 2016	6.35 pm	Gawthorpe Community Academy

### PRESENT

<b>Chair:</b>	Mr J Hesketh	
<b>CEO:</b>	Mrs S Vickerman	
<b>Members:</b>	Mrs J Crook	Mr M Ellerker
<b>Trustees:</b>	Mrs M Kay-Brook	Mr S Tottles
<b>In Attendance:</b>	Mrs H Hill (Business Manager Gawthorpe & Towngate / Acting CFO)	
<b>Clerk:</b>	Mr P Taylor	
<b>Apologies:</b>	Mrs T Jackson	Mrs S Lewis

ITEM	ACTION
1. <b>APOLOGIES FOR ABSENCE</b> Apologies for absence were noted.	
2. <b>DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
3. <b>APPOINTMENTS AND RESIGNATIONS FROM THE BOARD</b> A discussion was held regarding recruitment and the process for appointments and resignations of Trustees. <b>Resolved 1</b> <b><i>That the recruitment and appointment of Trustees be delegated to the Trust Board; and</i></b> <b><i>That any Trustee appointments made by the Trust Board be formally ratified by Members when they meet.</i></b>  Members and Trustees discussed what the ideal number of Trustees might be, along with ideas for recruitment of possible people to the Board.  A discussion was held regarding the "Local Governing Bodies". The Chair clarified that legally the local boards were just committees of the Trust Board and the people serving on them were not "Governors" as such. It was noted that the term "Local Governing Body" had been used in the Scheme of Delegation and it was agreed that if the Scheme was fully correct and complete it would all be covered in this document. It was further agreed that there needed to be an understanding of how everything fitted together along with ensuring terminology was understandable and clear.	
4. <b>CHANGES TO THE ARTICLES OF ASSOCIATION</b>	

ITEM	ACTION
<p>Members noted the documentation received prior to the meeting. There were no issues raised in relation to the suggested changes to the Articles of Association for the MAT.</p> <p><b>Resolved 2</b> <i>That the amended Articles of Association for the Inspire Partnership Multi Academy Trust be agreed; and</i> <i>That the written resolution of agreement be signed by the Chair.</i></p>	
<p><b>5. AGREEING AND SIGNING THE ACCOUNTS</b></p>	
<p>Members noted that, at a meeting of Trustees held prior to the AGM, the accounts had been reviewed and were recommended for approval.</p> <p><b>Resolved 3</b> <i>That the 2015/2016 Inspire Partnership Multi Academy Trust Accounts be approved.</i></p>	
<p><b>DATE AND TIME OF NEXT MEETING OF MEMBERS</b></p>	
<p>Monday, 19 June 2017 at 6.00 pm at Gawthorpe Community Academy.</p>	
<p><b>6. CONFIDENTIAL ITEMS</b></p>	
<p><b>Resolved 4</b> <i>That there are no confidential items to remove from the minutes.</i></p>	
<p><b>MEETING CLOSE TIME: 7.00 pm</b></p>	

Signed below as a true and Correct Record

Signature.....

Print Name.....