

BISHOP WORDSWORTH'S ACADEMY TRUST

**Minutes of the Annual General Meeting
Held on Tuesday 28 November 2017 at 1815 in the Carpenter Room**

Present: Miss J Horsburgh (Member & Chair)
Canon E Probert (Representing the Cathedral Chapter)
Brig R N Wertheim (Representing the Lord Bishop of Salisbury)

In attendance: Prof A J Bell, Dr G Branagan, Mr M Francis-Pollin, Dr A S K Ghauri, Mrs R Harwood Lincoln, Mr J Oldham, Mrs Short, The Headmaster (Governors), Mr J Moore (Bursar), Lieutenant Colonel D J Peerless (Company Secretary)

IT-EM	SUBJECT	ACTION
1.17	Chair. Miss Horsburgh to preside as Chair of the Meeting in accordance with Article 25 of the Company's Articles of Association.	
2.17	Notice and Quorum. 1. It was noted that a quorum was present and the Meeting would accordingly proceed to business. 2. There was produced to the Meeting the Notice convening the Meeting and, with the consent of members present, the Notice was taken as read.	
3.17	Apologies for Absence. The Salisbury Diocese Board of Education. Apologies were also received from the following governors: Mr R Blake, Mr R Dormer, Mr J Hastings, Dr K Monserrat, Mr J Ward.	
4.17	Declaration of Interests. Members and governors were reminded that they had an obligation to declare any interest which might impact on the business of the school, both as discussed at this meeting, or outside of this meeting. Apart from children at the school which had already been declared in the Register, the following governor declared interests: Canon Probert: he is a member of the Bishop Wordsworth Educational.	
5.17	Minutes of Previous Meeting. 1. It was noted that Item 6.17 of the Meeting held on 23 Mar 17 approved the Minutes of the 2016 AGM 2. The following Members items since the 2016 AGM on 1 December 2016 were also approved: one other Members' Meeting Items at the 23 Mar 17 Meeting, one at the 7 Jun 17 Meeting and one at the 11 Oct 17 Meeting.	

6.17	Resolution 1 - Accounts. The audited Annual Accounts for the period ended 31 August 2017 comprising the Annual Accounts, the Directors' Report and the Auditors' Report were received unanimously by the Members.	
7.17	Resolution 2- Auditors. It was proposed and agreed unanimously to appoint Fawcetts, Chartered Accountants of Windover House, St Annes Street, Salisbury, SP1 2DR as external auditors to the Academy Trust for the Year to 31 August 2018.	
8.17	Any Other Business. Nil notified.	
9.17	Date of Next Meeting. Members Item on 22 Mar 18 at the Governing Body Meeting.	
	Closure. There being no further business the Chair declared the Meeting closed at 1820.	