

BISHOP WORDSWORTH'S ACADEMY TRUST

**Minutes of the Annual General Meeting
Held on Wednesday 28 November 2018 at 1820 in the Carpenter Room**

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

In attendance: Prof A J Bell, Mr J R B Blake, Dr G Branagan, Mr K G M Flynn, Mr M Francis-Pollin, Dr V A Green, Mr B Jones, Mr J Oldham, The Headmaster (Governors), Mr J Moore (Bursar), Lieutenant Colonel D J Peerless (Company Secretary)

IT-EM	SUBJECT	ACTION
1.18	Chair. It was noted that Miss Horsburgh would preside as Chair of the Meeting in accordance with Article 25 of the Company's Articles of Association	
2.18	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.	
3.18	Apologies for Absence. Apologies were received from the following governors: Prof Bell, Dr Ghauri, Mrs Harwood Lincoln.	
4.18	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 Members declared interests: Canon Probert as a member of the Bishop Wordsworth Educational Trust and Miss Horsburgh as a governor at Morgan's Vale and Woodfalls Academy.	
5.18	Minutes of Previous Meetings. 1. It was noted that Item 6.18 of the Meeting held on 22 Mar 18 approved the Minutes of the 2017 AGM. 2. The following Members items since the 2017 AGM on 28 November 2017 were also approved: two further Members' Items at the 22 Mar 18 Meeting, one at the 10 Jul 18 Meeting and two at the 10 Oct 18 Meeting.	
6.18	Resolution 2 - Accounts. The audited Annual Accounts for the period ended 31 August 2018 comprising the Annual Accounts, the Directors'	

	Report and the Auditors' Report were received unanimously by the Members.	
7.18	Resolution 3- 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.	
8.18	Resolution 4 – Appointment. It was agreed unanimously to reappoint Canon E Probert as a governor for four years from 1 March 2019.	
9.18	Resolution 4 – Appointment. It was agreed unanimously to reappoint Mr J R B Blake as a governor for four years from 19 March 2019.	
10.18	Any Other Business. Nil notified.	
11.18	Date of Next Meeting. It was agreed that a Members Item was to be included at the Governing Body Meeting on 21 March 2019.	

Meeting ended 1830