

MINUTES OF THE ANNUAL GENERAL MEETING OF: MID NORFOLK ACADEMY TRUST

HELD ON TUESDAY 12th JUNE at 6.00pm Location:
Staff Room, Dereham Neatherd High School, Norwich
Road, Dereham, NR20 3AX



Mid Norfolk Academy Trust
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Members:

Mr. Richard Woolf* (Meeting Chair), Mr. Alan Ferguson*, Mrs Tracey Allan*, Mr. Ian Mayers.

Trustees:

Mrs. Susan Ferguson* (Chair of Trustees), Mr. Peter Devonish* (CEO), Mr. Andrew Rowley*, Mr. Steve Frost*, Mr. Andy Long*, Mr. Vince Warren*, Mrs. Leda Tarabay*, Mr. David Allen, Mr. Martyn Davey, Mrs. Rachel Lindley.

Local Academy Governors:

Mr. Alex Bucher* (Chair of Governors), Mrs. Nikki Gogle* (Parent Governor), Mr. Pat Pedlow* (Parent Governor), Mrs. Faye Le Bon* (Co-Opted Governor), Mr. Ron Steward* (Co-Opted Governor), Mrs. Julie Tyler (Parent Governor), Mr. Craig Daniels (Staff Governor).

*Denotes attendance at this meeting. The meeting was quorate throughout.

In Attendance:

Mr. Chris Smith (Deputy HT), Mr. Jaime Mallett (Deputy HT), Mrs. Edwina Wright (School Business Manager), Mrs. Helen Da Silva, HT's PA, Mrs. Fiona Johnston, Governance Manager.

Mrs Ann Futter, Parent.

Notification to:

Parents / Carers, MNAT Staff.

1. Welcome and Introduction

The Chair welcomed those present to the inaugural AGM meeting of the Mid Norfolk Academy Trust.

2. Declarations of Interest

There were no new declarations of interest.

3. Apologies

Apologies were received from Mr. David Allen.

4. Presentation of Annual Reports and accounts for the period ending 31st August 2017

The Annual reports and accounts for the period ending August 31st, 2017 were presented. It was noted the financial statements and management letter had been approved by the Trust Board at a meeting on 7th December 2017 and published accordingly.

5. Appointment of Auditors

Members resolved to re-appoint Price Bailey as the Trust auditors for the 2017/18 financial year.

6. Any Proposed changes to the Articles of Association

Members resolved to retain the existing format of the Articles of Association. No changes were proposed.

7. Appointment / Resignation / Retirement of Members and Trustees since March 1st, 2017

Members noted the following:

Retirement:

None.

Appointments:

DAVEY, Martyn on 22 May 2017

ROWLEY, Andrew Duncan on 22 May 2017

FROST, Steve on 8 February 2018

LINDLEY, Rachel Janet on 7 December 2017

TARABAY, Leda Carol Ann on 7 December 2017

Resignations:

Low, Joan Lillian on 3 July 2017

8. Any business Trustees have asked Members to consider

None.

9. Any business which the community has asked the Members to consider

None.

10. Closing remarks

The Chair thanked all present for their attendance at the meeting.

In summary, there had been a smooth transition to academy status for Dereham Neatherd High School. The Chair thanked the Staff, Trustees, Governors and Pupils for their support since the Trust's inception.

The Chair hoped he would have more to discuss next year as the Trust continues to develop and build on the solid foundations created.

MEETING CLOSED AT 6.10pm

CHAIR:

Approved as a true and accurate record of the meeting;

..... Signed Date

DRAFT