



MINUTES

Board ANNUAL GENERAL MEETING

Date 13th December 2018

Time 7.45pm meeting start

Venue Meeting Room

MEMBERS AND TRUSTEES ATTENDING

Libby Blake (Chair)
Robert Walkington (Vice Chair) **MEMBER**
Jacqui Tovey (Interim Principal, ex-officio governor)
Soshana Austin (Community Governor)
Abi Agidee-Adekunle (Community Governor)
Steve Finch (Parent Governor)
Kolawole Olounbanjo (Community Governor)
Katherine Priestley (Community Governor)
Jaswinder Kaur (Staff Governor)
Elisa Valdez (Staff Governor)
Richard Allalouf (Parent Governor)
Barbara McBrien (Community Governor)
Simon Blackburn (Parent Governor) **MEMBER**
Joseph Osunde (Parent Governor)
Isa Lopez (Community Governor)
Barbara McBrien (Community Governor)

IN ATTENDANCE

Philip Matson (Clerk)

1 Welcome

LB welcomed Members and Trustees to the meeting

2 Apologies

Apologies were received accepted from KW.

3 Appointment of Chair

Members elected RW as Chair of the AGM

4 Members to receive the Annual Report and Accounts

Members acknowledged receipt of the Annual Report and Accounts (incorporating the reports of the directors and audit) for the year ended 31st August 2018.

5 Any Other Business

There were no other items of business.

There being no other business, the AGM was closed.

SIGNED: _____

A handwritten signature in black ink, appearing to be 'S. Ball', written over a horizontal line.

DATE: _____

28/2/19.