

BISHOP WORDSWORTH'S ACADEMY TRUST

**Minutes of the Annual General Meeting
Held on Thursday 1 December 2016 at 1845 in the Carpenter Room**

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

In attendance: Mr J R B Blake, Prof A J Bell, Mr T W Churchill, Dr A S K Ghauri, Mrs R Harwood Lincoln, Miss J Horsburgh, Dr K Monserrat, Mrs Short, Mr J Ward, The Headmaster (Governors), Mr J Moore (Bursar), Lieutenant Colonel D J Peerless (Company Secretary)

| IT-EM | SUBJECT | ACTION |
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| 1.16 | Chair. Mrs Ranaboldo to preside as Chair of the Meeting in accordance with Article 25 of the Company's Articles of Association | |
| 2.16 | 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. | |
| 3.16 | Apologies for Absence. Mr T Papé (Representing the Salisbury Diocese Board of Education). Apologies were also received from the following governors: Mr R Dormer and Mr J Hastings. | |
| 4.16 | 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 governors declared interests: Canon Probert: he is a member of the Bishop Wordsworth Educational Trust and Mr Ward: his wife teaches at the School. . | |
| 5.16 | Minutes of Previous Meeting. 1. It was noted that Item 6.16 of the Meeting held on 17 Mar 16 approved the Minutes of the 2015 AGM 2. The following Members items since the 2015 AGM on 1 December 2015 were also approved: two other Members' Meeting Items at the | |

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| | 17 Mar 16 Meeting, one at the 8 June Meeting (Item 17.16), one at the 7 July Meeting (Item 27.16) and one at the 12 October Meeting (Item 48.16). | |
| 6.16 | Resolution 1 - Accounts. The audited Annual Accounts for the period ended 31 August 2016 comprising the Annual Accounts, the Directors' Report and the Auditors' Report were received unanimously by the Members. | |
| 7.16 | 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 2016. | |
| 8.16 | Any Other Business. Nil notified. | |
| 9.16 | Date of Next Meeting. Members Item on 16 Mar 16 at the Governing Body Meeting. | |
| | Closure. There being no further business the Chair declared the Meeting closed at 1828.. | |