



Alderman Jacobs Primary School (Academy Trust)

ANNUAL GENERAL MEETING

Wednesday 11 July 2018

Members Present: Abi Shepherd, Elaine Crane, Nicky Baker, Andrew Pattison, Cathy Carlisle (Head), Eamonn Dorling, Laura Holland (Chair), Joel Combes, Trevor Goakes, Lisa Hatfield, Jenny Johnson, Micheala Southwell, Nicola Patterson, Denise Burt

In attendance: Jocelyn Sumner (Clerk), Sarah Woods (Clerk from September 2018)

Meeting commenced at 5.18 pm.

1	<p>Welcome and Apologies Laura Holland (LH) welcomed all to the meeting. No apologies were received. LH explained that Jocelyn Sumner has been appointed to the new role of Finance and Operations Manager and Sarah Woods will be Clerk to the Governing Body from 1 September 2018. Jonathan Bell has resigned from the role of Co-opted Governor due to work commitments.</p>	All to note
2	<p>Declaration of Pecuniary Interests</p> <ul style="list-style-type: none"> Eamonn Dorling (ED) - Independent Financial Advisor, Chair of Finance and Policy committee: Whittlesey Town Council, Treasurer: Whittlesey Business Forum Jenny Johnson (JJ): Company Secretary - Opal Consulting (father's business) and Shareholder - Rhythm Network Ltd (husband's business). 	All to note
3	<p>Governor roles Nominations were received for the following key roles:</p> <p>Governing Body Chair - Laura Holland Governing Body Vice Chair - Jenny Johnson Resources Committee Chair - Joel Combes Achievement Committee Chair - Laura Hemmaway</p>	All to note
	<p>Any Other Business There was no other business</p>	All to note

The meeting closed at 5.25 pm.

Signed as a true record: Date:
 Laura Holland (Chair)