



Alderman Jacobs Primary School (Academy Trust)

ANNUAL GENERAL MEETING

Wednesday 10 July 2019

Members Present: Elaine Crane, Nicky Baker, Andrew Pattison, Cathy Carlisle (Head), Eamonn Dorling, Laura Holland (Chair), Joel Combes, Lisa Hatfield, Denise Burt, Laura Hemmaway

In attendance: Sarah Woods (Clerk)

Meeting commenced at 6.20 pm.

1	<p>Welcome and Apologies Laura Holland (LH) welcomed all to the meeting. Apologies received from Jenny Johnson, Trevor Goakes, Nicola Paterson, Michaela Southwell</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 • Nicky Baker- daughter, Ruth Taylor is a teacher in school • Joel Combes- Wife, Sarah Combes is a teacher in school 	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 5.22 pm.

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