

# **Minutes of a meeting of The Rowley Trust Annual General Meeting on Wednesday 27<sup>th</sup> September 2017 at 7.00pm held at Rowley Hall Primary School**

## **Present**

Nicola Stanley - Head Teacher, Rowley Hall Primary School (Chair)  
Kata Amos, Rowley Hall Primary School  
Sally Fenby – Head Teacher, Old Hill Primary School  
Jim Williams – Chair of Governors, Springfield Primary School/  
Tracy Pearce – SIPS Education Limited

## **Apologies**

Alison Bhardwaj- Head Teacher, Springfield Primary School  
Paul Newby – Head Teacher, Brickhouse Primary School  
Pauline Riley – Chair of Governors, Old Hill Primary School  
Cathy Walsh - Head Teacher, Temple Meadow Primary School  
Laura Wright, Governor Temple Meadow Primary School  
Colin Wilkes - Co-operative College

## **In Attendance**

Paul Field - Resources Consultancy Ltd – Financial Adviser  
Kylie Raybould, School Business Manager, Old Hill Primary School  
Sarah Ganger, Parent Rowley Hall Primary School

### **RLTAGM01/17 - Welcome and apologies**

The Chair opened the meeting. Apologies had been received from Alison Bhardwaj, Paul Newby, Pauline Riley, Cathy Walsh and Laura Wright and these were accepted.

### **RLTAGM02/17 – Propose of Meeting**

The Chair explained that the AGM was to share the activities and achievements of 2016/17 as well as being legally required.

### **RLTAGM03/17 – Minutes of AGM 11<sup>th</sup> October 2016**

There were no questions or matters arising.

**Resolved** that the Annual General Meeting minutes of 11<sup>th</sup> October 2016 be approved.

### **RLTAGM04/17 – Financial Statement for year ended 31<sup>st</sup> March 2017**

Paul Field presented the Report of the Directors' and Unaudited Financial Statements. He explained the legal and administrative information and outlined the Directors' Report particularly the events in 2016/17 and changes to the Trust including the redundancy of the Company Secretary and Development Officer. Moving on to the Financial Statement Paul Field explained that the Trust had income of £32,348 and expenditure of £31,968 resulting in a surplus of £381. This is added to a surplus brought forward of £2,282 resulting in a £2,663 closing funds as at 31<sup>st</sup> March 2017.

The Chair thanked Paul for preparing the report and Financial Statements

**Resolved** that the Report of the Directors' and Unaudited Financial Statements be approved.

**RLTAGM05/17 – Retirement and Appointment of Trustees**

It was noted that Laura Wright had been appointed as Governor Trustee from Temple Meadow Primary School replacing Brett Sinclair.

*Item noted*

**RLTAGM06/17 – Motions for discussion from Attendees**

Sarah Ganger, Parent Rowley Hall Primary School asked about the future of the Trust. The Chair explained that the Trust would continue with all five Schools as the only other option was for each School to become an Academy School. Although the amount of activity was reducing as a result of the redundancy of the Company Secretary and Development Officer there was still a lot of collaborative working by the Schools and annual events such as the Dance Festival, Sports Day, etc. The Schools were working well together.

**RLTAGM07/17 – Closing Statement**

The Chair thanked everyone for attending the meeting and the meeting closed at 7.18pm.

*Chairs Signature..... Date.....*