



## **Resolutions for AGM from BGA Executive**

### **Resolution 1. Recommended change to Constitution**

The Executive have recognised that there have been significant changes to the operational status and registration of schools and colleges; in particular the conversion of schools to academies and those belonging to Multi Academy Trusts (MAT). It is recognised that both Trustees and Directors play a significant role in the strategic direction of education establishments. The Executive recommend that the Constitution should therefore be modified to make it clear that these organisations can also be members of the BGA and therefore propose that the following section is re- worded.

**Current wording** *“Membership of the BGA is open to any governing body of a publicly funded school, IEB and those institutions providing post 16 provisions within the Barnsley L.A. and which pays the subscription as determined by the annual general meeting.*

*Any individual governor whose governing body is not in membership may become an associate member on payment of the subscription determined by the annual general meeting.”*

**Proposed wording** “Membership of the BGA is open to any governing body, IEB, or Multi Academy Trust of a publicly funded school, academy, those institutions providing post 16 provisions within the Barnsley L.A. and which pays the subscription as determined by the annual general meeting. (Academies which are part of a Multi Academy Trust are still required to register separately).

Any individual governor, member of an IEB, Trust members and Directors whose organisation is not in membership may also become an associate member on payment of the subscription determined by the annual general meeting.”

### **Resolution 2. Proposed change to Company Registration and Change to Constitution**

The BGA is a private company limited by guarantee, the Executive recognise that this is limiting the potential activities of the Association and does not properly reflect the aims of the organisation and proposes that it converts to a Community Interest Company.

**Current Wording** *“The BGA is a private company limited by guarantee, and is an independent, democratic, non-political association of school governing bodies in the Barnsley MBC area, which aims to support, promote and improve school governance.”*

**Proposed Wording** “The BGA is a Community Interest Company, limited by guarantee, and is an independent, democratic, non-political association of school governing bodies in the Barnsley MBC area, which aims to support, promote and improve school governance.”