



Minutes of the Annual General Meeting of the Barnsley Governors Association

Held at 1800 on Tuesday 22nd October 2019 at the Holiday Inn, Dodworth

Present: 24 Governors from 19 Schools and representative from a Multi-Academy Trust

The AGM was followed by a presentation by Gerry Foster Wilson C.E.O. of Every Child Matters Trust. The subject of the presentation was the new Ofsted Inspection Framework.

- 1) **Welcome from Stephen Gallagher BGA Chair**, who thanked delegates for their attendance, and members of the Executive Committee for their work over the last year. The Chair also referenced elements of the Report of the Executive Committee specifically the work the BGA was doing in respect of partnership meetings with the LA and also the BGA training programme.
- 2) **Apologies for absence:** No formal apologies received.
- 3) **Minutes of the AGM held 9th October 2018** were presented and approved.
- 4) **Matters arising from the minutes:** None
- 5) **Nominations and elections to the BGA Executive Committee:** Eight nominations with were tabled for election. The following nominees Molly Beever; Pat Doyle; Stephen Gallagher; Adrian England; Margaret Gostelow; Tracy Fairham; Mark Pawson; and Richard Punshon were approved as Executive Committee members until the next AGM. There were no nominations from the floor for the remaining 4 vacancies.
- 6) **Election of BGA officers:** The following nominations were approved; Stephen Gallagher Chair; Mark Pawson Vice Chair; Margaret Gostelow Treasurer & Secretary
- 7) **Executive Committee Report:** A report on the work undertaken by the executive committee was tabled and received.
- 8) **Questions arising from the report:** None
- 9) **Changes in the BGA constitution.** None
- 10) **Resolutions:** No resolutions received,
- 11) **Presentation of accounts:** The treasurer tabled a written report which was received.
 - a. The following question was asked from the floor: "How does the executive intend to spend the £8075 that has been carried over from last year"? The Treasurer replied that money will be spent on ongoing training, forums, and other initiatives that are beneficial for Barnsley Governors.



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12) **Appointment of auditors:** It was proposed that Voluntary Action Barnsley audit the accounts for the next 12 months, this was approved by the AGM.

13) **Agreement of subscriptions:** It was proposed that there will be no changes to subscription rates. This proposal was approved by the AGM.

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