



## Minutes of the Annual General Meeting of the Barnsley Governors Association

Held on Tuesday 20th October 2020 Via Zoom

**Present:** Governors and delegates from maintained schools and academy trusts numbering 22 in total.

The AGM was followed by an expert panel of guests who fielded questions submitted by attendees.

- 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 discussed the work of the BGA and the content of the Chairs Report.
- 2) **Apologies for absence:** Apologies received from Mike Cassidy and Claire Satler
- 3) **Minutes of the AGM held 22<sup>nd</sup> October 2019** were presented and approved.
- 4) **Matters arising from the minutes:** None.
- 5) **Nominations and elections to the BGA Executive Committee:** 8 nominations were tabled for election. The following nominees Molly Beever; Stephen Gallagher; Adrian England; Margaret Gostelow; Tracy Fairham; Mark Pawson, Pat Doyle 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:** It was proposed and accepted that the appointment of Officers is resolved by the BGA Executive.
- 7) **Executive Committee /Chairs 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.**

Resolution: i Agreement to extend the annual subscription for governing bodies and individual Associate Governors to include the financial year 2020 -2021

The resolution was agreed.

- 10) **Resolutions:** No resolutions from the floor were received,
- 11) **Presentation of accounts:** The treasurer tabled a written report which was received.
- 12) **Appointment of auditors:** It was proposed that BCVS Services Priory Campus are retained to audit the accounts for the next 12 months, this was approved by the AGM.
- 13) **Agreement of subscriptions:** It was agreed there would be no change. Though note change tabled under Changes to the Constitution.