

Resolutions regarding alterations to the constitution

1. Reduce the number on the BGA Executive Committee from 12 to 10

In the past the NGA have tried to charge us at a higher rate because they thought we had 12 members on the Executive Committee. In practice we have only had 8 (or now 6 members). This will ensure that we do pay the NGA's higher fee

2. Add non-governor administrator/treasurer role to the Executive Committee

This would allow a non-governor to become treasurer.

If accepted the Constitution should now say:

There will be 10 members of the Executive Committee who will act as the Directors of the Company, and shall be:

- *The three principal officers, Chair, Vice Chair and Secretary*
- *Up to 7 elected representatives from Governing Bodies including one governor from a special school*
 - *Up to two governors of the ten can be appointed by the Executive Committee*
- *An administrator/ treasurer who need not be a governor can be appointed by the Executive Committee. If he/she is not a BGA member, they can attend Executive committee meetings but be non-voting*

Officers

The principal officers of the Association shall be the Chair, Vice Chair and Secretary ~~and Treasurer~~. These shall be elected annually at and by the Annual General Meeting from the governors of member governing bodies for a period of one year. Officers may serve for no more than three consecutive years. The Executive Committee may create other officer roles from amongst its membership

Proposal for BGA Subscription 2022-23

1. Keep base subscription at £50 per Governing Body.

2. Discounts for Barnsley academies in MAT's

Academies pay subscriptions on a sliding scale:-

2 academies in a MAT would pay £45 each

3 academies in a MAT would pay £40 each

4 or more academies in a MAT would pay £35 each

If the trust wanted to register separately their rate would correspond to academy rate

3. Discounts for Single schools/academies

So that maintained schools are not disadvantaged it is proposed to give schools that have been BGA members for the last 5 years a discount of 20%

i.e. Subscription of £40