

Minutes of the Rowley Learning Trust Annual General Meeting held at 7.10pm on Tuesday 26th January 2016 at Sandwell College.

Present:

Paul Newby - Head Teacher Brickhouse Primary
Nicola Stanley - Head Teacher Rowley Hall Primary
Cathy Walsh - Head Teacher Temple Meadow
Sally Fenby – Head Teacher Old Hill Primary - Chair of RLT
Susan Powis – Head Teacher Springfield Primary
Jim Williams – Chair of Governors Springfield Primary
Tracy Pearce - Sandwell Inspired Partnership Services
Josie Leese – Sandwell MBC
Colin Wilkes – Co-operative College
David Holden – Sandwell College

Apologies:

None

In Attendance:

Jean Knight - Company Secretary
Kylie Raybould - Old Hill – Vice Company Secretary
Kevin Morris – Rowley Hall – Chair of governors
Paul Field - Financial Adviser Resources Consultancy Ltd
Manjinder Chahal - Clerk

RLT / AGM16/ 01 Welcome and Introductions

The Chair of the Board (Sally Fenby) welcomed members to the AGM.

RLT/AGM16/02 Purpose of Meeting

The chair informed members that the purpose of the meeting was to inform members of activities that had taken place and for feedback from members.

RLT/AGM16/03 Apologies Received

There were no apologies.

RLT/AGM16/04 Approval of Previous Minutes

Minutes of the meetings held on 10th February 2015 had been circulated prior to the meeting and it was

Resolved that the minutes be taken as read, confirmed and signed as a true record of the meeting. The signed minutes were retained by the Company Secretary for record.

RLT/AGM16/05 Approval of Financial Statements and Trustees Report

A copy of the Trust's Report of the Directors and Unaudited Financial Statements for year ended 30th June 2015 was distributed to members.

The Chair highlighted upcoming events and training the Trust would be running and was pleased to share that all the feedback received for previous events from staff and children was very positive.

Mr Field informed members of the following:

Statement of Financial Activities

Total Income	£28,901
Total Expenditure	£25,935
Total Surplus	£2,966

Balance Sheet

Total Assets	£14,515
Total Liabilities	£10,633
Net Asset / Liabilities	£3,882
Funds Carried Forward	£3,882

Mr Field was thanked by the chair for the report.

A member enquired if the Trust was still looking at having a charitable status? It was confirmed the Trust was and if they did they would benefit financially. It was

Resolved to approve the annual report and annual accounts for the year ending 30th June 2015.

RLT/AGM16/06 Retirement and Appointment of Trustees

Members were informed that the following trustees had been appointed:

- Stuart Purcell – Governor at Brickhouse Primary
- Nicola Stanley – Head Teacher at Rowley Hall Primary School

RLT/AGM16/07 Motions for Discussion from Attendees

There were no motions for discussion.

RLT/AGM16/08 Closing Statements

The chair advised members the focus next year was on the PSHE curriculum and found that the Trust's events were value for money in comparison to events by external people who came into schools.

The chair thanked Sandwell College for hosting the meeting and all the members for their attendance.

There being no further business the meeting closed at 7.20pm

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