

CHIPPING SODBURY SCHOOL COOPERATIVE TRUST

**MINUTES OF THE ANNUAL GENERAL MEETING OF
CHIPPING SODBURY SCHOOL CO-OPERATIVE TRUST**

HELD ON TUESDAY 10th APRIL 2018

IN THE LIBRARY, CHIPPING SODBURY SCHOOL, 4.00pm.

PRESENT: Katie Mansfield (Chair), Gareth Millington (Vice-Chair) via video link, Kate Pearce,(Trustees).

IN ATTENDANCE: Richard Blacker (Company Secretary)

1. WELCOME AND APOLOGIES

The Chair welcomed the attendees to the meeting. Apologies were received from Pat Black.

The trustees are also members and therefore met the required number of members for a quorum. Additionally the above fall within the required constituents; at least three of the five categories (staff, parent, student, community individual and community body).

2. DECLARATION OF INTERESTS

There were no declarations of interest.

3. MINUTES OF AGM 16/5/17 AND MATTERS ARISING

The minutes of the annual general meeting held on 16th May 2017 were confirmed as a true record. There were no matters arising.

4. ANNUAL REPORT AND FINANCIAL STATEMENTS

The annual report and financial statement had been made available on the school website.

The trust has not traded in the financial period and so the financial statements were nil for the year.

The annual report was noted by the membership.

The financial statements were approved by the membership.

5. TRUST UPDATE

The chair talked briefly about the ownership of the land and buildings of the school. With the ownership of the school's land and buildings with the Trust, this was the best position to protect the school's interests and to protect local ownership.

The wider coverage in terms of school improvement support within the Co-op Schools had not developed as had been hoped. For the time being, the trust would only focus on the ownership of the land and buildings.

The meeting ended at 5.00pm

Signed Date
(Chair)