

**Minutes of the Oxfordshire Governors' Association Annual General Meeting  
held at Wheatley Park School on Saturday 19th October 2019 at 10.00 am**

Present: Carole Thomson [Chair], Judith Bennett [Secretary], Rosemary Fiander, June Nisbet, Stan Terry, Brenda Williams and 41 Governors from Oxfordshire schools.

Clerk: Katie Paxton

1. Apologies for absence

Apologies had been received from:

Tim Brock, Pushpa Chaure, David Eaton, Malcolm Wright, Daniel Wells, Lesley Williams, Anna Doffmann and Mark Scobey.

It was noted that Tim Brock was the new OCC Lead Officer for Governor Services. He had already met with Carole Thomson and Judith Bennett and attended the OGA consultation with OCC officers and members.

2. Minutes of the last Annual General Meeting

Minutes of the AGM held on 29th September 2018 were an accurate record of the meeting and were approved.

3. Report by the Chair on the Academic Year 2018–19

The report had been circulated in advance.

The Chair's Report was received. There were no points arising.

4. Treasurer's Report

Copies of a short report were tabled showing a healthy financial position. Two additional schools had signed up by cheque during the last week and would not be reflected in figures.

There had been income of £1,990 from subscriptions from 172 schools and total expenditure of £2,080.31 leading to a year-end balance of £5,115.12.

All schools were encouraged to join OGA to cover costs such as speakers' fees and expenses. In addition, representing a good proportion of Oxfordshire schools gave OGA credibility as an Association. Attendees were asked to check that their school was a member.

The Treasurer's Report was approved.

5. Election of Officers and Executive Committee for 2019-20

In the last year, the OGA Executive had welcomed two new members: Geoff Sutton and Mark Scobey.

Chair: Carole Thomson Proposed by: Brenda Williams Seconded by: Judith Bennett

Vice-Chair: Doreen Rose Proposed by: Judith Bennett Seconded by: Brenda Williams

Secretary: Judith Bennett Proposed by: Carole Thomson Seconded by: Doreen Rose

Treasurer: Pushpa Chaure Proposed by: Carole Thomson Seconded by: Doreen Rose

Remaining members of the Executive Committee were re-elected: Proposed by Rachel Caseby and seconded by Jane Denby.

Lorraine Foreman had agreed to join the Executive.

Malcolm Wright would stay on the Executive until the end of the year when he was stepping down as a governor.

6. Any other business

Ann Finlayson, Executive Chair of SEEd environmental charity would speak at the OGA Spring meeting about schools delivering education on sustainability.

The meeting closed at 10.17am