

OXFORDSHIRE GOVERNORS' ASSOCIATION

Minutes of the Annual General Meeting held at 8.20pm on Thursday 11th November 2021 virtually via Zoom

Present: Carole Thomson [Chair], Doreen Rose [Vice Chair], Pushpa Chaure [Treasurer], Judith Bennett [Secretary], Stan Terry, Brenda Williams, Ian Courtney and governors from Oxfordshire schools.

Clerk: Katie Paxton

1. Apologies for absence

Apologies had been received from June Nisbet, Geoff Sutton

2. Minutes of the last Annual General Meeting

Minutes of the AGM held on 19th November 2020 were accepted as an accurate record of the meeting and were approved.

3. Report by the Chair on the Academic Year 2020-21

The report had been uploaded to the OGA website in advance.

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

4. Treasurer's Report

The report had been uploaded to the OGA website in advance. There were no questions raised.

5. Election of Officers and Executive Committee for 2021-22

Chair: Carole Thomson – Proposed by Katie Paxton; seconded by June Nisbet

Vice Chair: Doreen Rose – Proposed by Brenda Williams; seconded by David Eaton

Treasurer: Pushpa Chaure – Proposed by Judith Bennett; seconded by Brenda Williams

Secretary: Judith Bennett – Proposed by Stan Terry; seconded by Ian Courtney

There were no other nominations for the roles of Officers. Officers were elected.

Executive Committee: Proposed by Lesley Williams; seconded by Katie Paxton

There were no other nominations to join the Executive Committee.

Remaining members of the Executive Committee were elected:

Ian Courtney

David Eaton

Lorraine Foreman-Peck

Lucy Katz

Kevin Moyes

June Nisbet

Doreen Rose

Mark Scobey

Stan Terry

Brenda Williams

6. Any other business

Thanks were offered to Adam Arnell, Director of OTSA¹, for hosting the meeting, to CT for running the AGM and Dr Tony Breslin for a stimulating presentation.

The meeting closed at 8.30pm

¹ Oxfordshire Schools Teaching Alliance