

# Hertfordshire Association of School Governors Annual General Meeting

## Minutes of Meeting Held at Hertfordshire Development Centre, Robertson House Stevenage on

**Saturday 17<sup>th</sup> November 2018 in the Oak Room**

**1) Welcome and apologies**

Robert Smith welcomed everyone to the AGM. Apologies were received from Andrew Boakes and Stephen Craker in advance.

**2) To review & approve the minutes of the last AGM 11<sup>th</sup> November 2017.**

Minutes (v1) of the meeting were approved.

**3) Matters arising from the minutes**

None

**4) HASG Chair's report**

A comprehensive written report was circulated prior to the AGM and was available as paper copy.

There were no questions from the floor.

Robert Smith also added that in the last year we been continuing to forge close working relationships with HCC and HfL. In particular this last year we have had a close working relationship with Andrew de Csilléry (AdeC) of HfL. AdeC attended an executive committee meeting earlier in the year and we hope this will continue in to next year.

**5) HASG Treasurer's Report for Year to 31<sup>st</sup> March 2018**

A copy of the HASG Income & Expenditure report for the year ending 31<sup>st</sup> March 2018 had been circulated prior to the meeting and were made available as paper copy.

James Brown took this opportunity to made comments on his notes:

- A positive balance shows which will ensure that the conference will run next year, as the HASG are keen to keep the conference running.
- This is the first year that the increased subscription fee of £85.00 is shown in our accounts.
- In 2016-2017 there was a reduction of administrative costs as Claire Lanni was on maternity leave for part.

It was noted that the cash balances report shows we hold £90.05 in cash

### **Question from the floor:**

Why since 2015-2016 has the contribution to the conference gone from zero to £3,000 to £10,000?

JB explained that it was decided two years ago to increase our annual subscription to £85.00, with the main factor so that we could, as an association, part fund the conference. Funding for the conference had been cut from HfL so left the Governance team with a shortfall.

JB welcomed any questions or comments to be emailed to him at [treasurer@hertsgovernors.org](mailto:treasurer@hertsgovernors.org).

### **6) To approve the HASG subscription for the year 2019-2020**

The HASG executive proposed that the subscription for 2018-2019 to remain at £85.00.

The subscription fee will in particular help the HASG

- Fund the annual conference together with HfL
- Hold regular briefings

The proposed subscription fee was approved.

### **7) To elect the Officers of the HASG**

The only nominations for Officers received prior to the meeting were:

**Chair – Michael Taylor**  
**Vice Chair – Robert Smith**  
**Secretary – James Brown**  
**Treasurer – Macdonald Frederick**

All of the above were elected unopposed.

### **8) To elect the other Executive Committee members of the HASG:**

The following nominations have been received:

1. Joy Ferguson
2. Stephen Craker
3. Fikile Mkoyana
4. Wayne Morris
5. Andrew Boakes

Robert Smith asked that if anyone would be interested in being a member of the Executive Committee that they approach Claire Lanni with their contact details.

**9) To consider any other business**

None

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