

Hertfordshire Association of School Governors Annual General Meeting

Minutes of Meeting Held via Zoom

Tuesday 8th December 2020

1) Welcome and apologies

James Brown welcomed everyone to the meeting. JB gave a brief explanation that as per our constitution we hold our AGM in the autumn term, usually as part of the Annual Governors Conference. All supporting paperwork had been previously circulated and was made available on our website, www.hertsgovernors.org.

Michael Taylor welcomed everyone to the AGM. Apologies were received from Andrew Boakes and Wayne Morris in advance. Fikile Mkoyana sent apologies during the meeting and Joy Ferguson shortly after.

2) Notification of any Conflicts of Interest on agenda items

None

3) To review & approve the minutes of the last AGM 16th November 2019.

The minutes were approved.

4) Matters arising from the minutes

None

5) HASG Chair's report

A comprehensive written report was circulated prior to the AGM.

Michael Taylor added that he would like to thank the HASG Executive for all they are doing and that he couldn't manage without them. He also went on to thank Claire Lanni, the HASG administrator, for all her work.

MT went on to explain that it was with regret the Annual Governors Conference for 2020 has been postponed until March 2021. The conference will now be held virtually, with a series of webinars made available and keynote speakers to follow. MT thanked the team at HfL for their support in planning the conference.

There were no questions from the floor.

6) HASG Treasurer's Report for Year to 31st March 2020

A copy of the HASG Income & Expenditure report for the year ending 31st March 2020 had been circulated to member schools 21 days before the meeting and a copy is also available on the HASG website.

Macdonald Frederick (MF) took this opportunity to make comments on his notes:

- We pay an administrative fee to HfL for collection of our subscription monies. For the previous year this was £1,212.00.
- In 2018-2019, £2800.00 was spent on educational materials. This was a publication sent to all member schools.
- The majority of spending is on the Annual Conference.
- Petty cash reserve of £90.05 has been written off. This was an anomaly since 2014.

7) To approve the HASG subscription for the year 2020-2021

The HASG executive proposed that the subscription for 2020-2021 to remain at £85.00.

The proposed subscription fee was approved.

8) To elect the Officers of the HASG

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

Chair – Michael Taylor
Vice Chair – Tina Howard
Secretary – James Brown
Treasurer – Macdonald Frederick

All of the above were elected unopposed.

9) To elect the other Executive Committee members of the HASG:

The following nominations have been received:

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

Michael Taylor asked that if anyone would be interested in being a member of the Executive Committee that they email Claire Lanni at admin@hertsgovernors.org with their contact details.

10) To consider any other business

Michael Taylor mentioned that in the New Year, it is hoped that we will work alongside HfL in the recruitment of school governors. He emphasised how important it is to get good governors in to Hertfordshire Schools.
The HASG are also on the look out for two governors with pension experience to join the Pensions Committee.

Also attending the meeting:

Aanchal Kumar

Alan Fisher

Chris Anderson

DRAFT