



ANNUAL GENERAL MEETING

Brent Knoll and Watergate Co-operative Trust

Members of the Trust are invited to attend the Trust Annual General
To be held remotely on

Wednesday 7 OCTOBER 2020 at 4:00 pm

1. **Welcome and Apologies for absence**

2. **Minutes**

The minutes of the AGM held on 9 October 2019 attached for approval.

3. **Trustees' Report and Financial Statement**

3.1 Report on Trust Development since the last AGM

3.2 Financial Statement for the period ending 31 March 2020

4. **Appointment of Auditors and Company Secretary**

5. **Appointment/Re-appointments to Board / Board Composition**

6. **Future Development of the Trust**



Brent Knoll and Watergate Co-operative Trust

TRUST BOARD MEMBERS	
Name	Organisation
David Westworth	Phoenix Housing Trust
Mrs. Henrii Webb	Ravensbourne Project
Ms Laura Deitz	Chair of Brent Knoll School GB
Ms Ruth Elliott (Chair)	* Watergate School GB
Mr. Andy Taylor (Chief Executive)	Head Brent Knoll School
Ms Fiona Veitch	Headteacher of Watergate School
Cllr Jacqui Paschoud	Lewisham Local Authority
Also	
Ms Elaine Bowtell	Company Secretary
Ms Anna Somerset	Trust Fundraising Consultant
Mr. Mike Garrick	Clerk

**Ruth retires/stands down as Chair of the Trust and Trust Member at the end of the AGM meeting.*