



ANNUAL GENERAL MEETING (AGM) 2021 **Brent Knoll and Watergate Co-operative Trust**

Members of the Trust are invited to attend the Trust Annual General to be held
REMOTELY by video conference on
Wednesday 22 SEPTEMBER 2021 at 4:00 pm

No	Item
1.0	<u>Welcome and Apologies for absence</u>
2.0	<u>Minutes</u> The Minutes of the AGM meeting held on 7 October 2020 held is attached for approval.
3.0	<u>Trustees' Report and Financial Statement</u>
3.1	Report on Trust Development since the last AGM
3.2	Financial Statement for the period ending 31 March 2021 for approval
4.0	<u>Appointment of Auditors and Company Secretary</u>
4.1	Appointment of Auditor
4.2	Appointment of Company Secretary
5.0	<u>Appointment/Re-appointments to Board / Board Composition</u>
5.1	Standing down: The following stand down as Trustees at the end of the AGM meeting as they have completed their respective terms of office: <ul style="list-style-type: none"> ▪ Ruth Elliott – Co-opted Trustee ▪ Henrii Webb – Ravensbourne Project <p>The term of office of Mrs Fiona Veitch ended automatically on 31st August 2021 when she ceased to be headteacher.</p>
5.2	New Appointment(s): The following had been appointed with effect from the end of this meeting as the representative of the Cooperative Schools Network - Mr Lee Phillips; and as Trustees elected by the Forum of the members of the Trust: Mrs Ruth Elliott, Mrs Helen Garrett and Mrs Liz Bailey. Mrs Linda Matthews becomes an ex-officio Trustee in her role as headteacher of Watergate School.
6.0	<u>Future Development of the Trust</u>

TRUST BOARD MEMBERS	
Name	Organisation
Mr. David Westworth	Phoenix Housing Trust
	Ravensbourne Project
Ms. Laura Deitz	Chair of Brent Knoll School GB
Ms. Ruth Elliott	Forum-appointed Member
Mr. Andy Taylor (Chief Executive)	Head Brent Knoll School
	Headteacher of Watergate School
	Watergate School GB Representative
Mr. Lee Phillips	Cooperative Schools Network
Cllr. Jacqui Paschoud	Lewisham Local Authority

Mrs Helen Garrett	Forum-appointed Member
Mrs Liz Bailey	Forum-appointed Member
Also	
	Company Secretary
Ms. Anna Somerset	Trust Fundraising Consultant
Mr. Mike Garrick	Clerk