



MINUTES OF THE REIGATE LEARNING ALLIANCE MEMBERS' ANNUAL GENERAL MEETING HELD ON THURSDAY 09 JULY 2020

(The meeting was held via Zoom due to the Covid-19 Pandemic)

Present: Mr Michael Jones - Chair
Mr Ian Fortune
Mr Charles Handy
Mr John Artis

In attendance: Mr Jon Allen (Clerk)

1. NOTICE, WELCOME & INTRODUCTIONS

The Clerk confirmed the agenda was made available to Members, Trustees and Auditors within the 14-day notice period required from the Trust's Articles.

The Chair of the Trust welcomed Members to the meeting.

No Trustees were in attendance.

2. MINUTES

Minutes of the Annual General Meeting held 04 July 2019 were approved.

3. FINANCIAL STATEMENTS

Made available to Members after approval from the Trust Board in December 2019 where the Financial Statements and Year Accounts 2018/19.

Members noted the progress made against the Trust's strategic objectives confirmed in the Trustees' Report in the Financial Statements.

Members noted the financial performance of the Trust confirmed in the audited accounts with the Financial Statements.

4. MEMBERSHIP OF THE TRUST 2020-21

Membership of the Trust for 2020-21 including Members, Trustees and Local Governing Body members was noted.

5. APPOINTMENT OF AUDITORS

The requirement from the Academies Financial Handbook is for Members to be the appointing body for the external auditors. The Audit Committee at its meeting on 23 June 2020 resolved to ask the Members of the Trust to approve the appointment of RSM to be the College's external audit service for the academic year 2020-21.

Following the recommendation from the Audit Committee, Members **RESOLVED** to approve the appointment of RSM to be the College's external audit service for the academic year 2020-21.

6. RESOLUTIONS

Other than the resolution to appoint the external audit service, there were no other resolutions to be considered.

7. DATE OF NEXT ANNUAL GENERAL MEETING

Thursday 07 July 2021 @ 17.30

Signed: _____

Date: _____