



Discovery Schools
Academy Trust

**MINUTES OF AN ANNUAL GENERAL MEETING OF
DISCOVERY SCHOOLS ACADEMIES TRUST LTD ("COMPANY")
held at Parkland Primary School, St Thomas Road, Wigston, LE18 4TA
on 1 February 2016
at 7pm**

PRESENT:	NAME	POSITION
	Kate Foster (member representative for Kibworth Primary School)	Member
	Richard Eastman (member representative for Parkland Primary School)	Member
	Andrew Munro (former Chairman of Directors)	Member

APOLOGIES:	NAME	POSITION
	Carolyn Lewis (member representative for DLET)	Member

IN ATTENDANCE:	NAME	POSITION
	Paul Stone	CEO
	Brenda Davies	Director of School Improvement
	Ian Sadd	Finance Director
	Maggie Spence	Proposed Director
	Jonathan Winterton	Proposed Director
	David Williams	Proposed Director
	Suzanne Uprichard	Governor
	Sarah Hancock	Executive Assistant

1. CHAIRMAN

Andrew Munro was appointed Chairman of the Meeting.

2. QUORUM

2.1 After thirty minutes from the proposed start time it was noted that a quorum for the purpose of the meeting was not present and the meeting would be unable to proceed to business.

Chairs Initials:

3. OTHER BUSINESS

The Members present received the Company's annual report and financial statements for the year ended 31 August 2015 together with the Trustees' Report and Auditor's report on those accounts. It was reported that they had been previously approved by the Directors and had been submitted to the EFA.

Q – How inline are the reserves with expectations of MATs?

A – Academies have the freedom to create and use their own strategy.

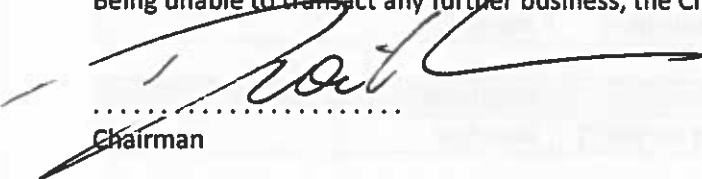
Q – Is there no risk of surplus being clawed back?

A – There had been no worries regarding this previously however this is now starting to be picked up so DSAT are ensuring they are very specific with their bids.

It was discussed by the Members whether the Resolutions required to be agreed can be completed by proxy without having to meet again. It was proposed and seconded that Members present are happy to vote by proxy without meeting if possible. This was agreed by the three Members present.

4. CLOSE

Being unable to transact any further business, the Chairman declared the meeting closed at 19.45pm


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Chairman

19/1/17
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Date