# **TSF BOARD MEMBERS:**

### Trustees:

Tim Bunting (co-opted member)	ΤВ
Gerald Chegwidden	GC
Kim Conchie	KC
Rob Cowie (co-opted member)	RC
Jeremy Eddy	JE
Graham Hooper <i>(Chairman)</i>	GH
Peter Munro-Lott (co-opted member)	PML
Nicky Pooley	NP
Paul Smith	PKS
Peter Stethridge	PS
Helen Sullivan	HS
Richard Thomas (co-opted member)	RT

# Ex-Officio / TS Staff

Nicky Berridge	NAB
Lorraine Evans	LKE
Jayne Grigg	JEG
Andy Johnson (Head)	AJ
Kieran Topping	KDT

# TSF 4<sup>th</sup> ANNUAL GENERAL MEETING – MINUTES

- 1) GH welcomed everyone to the meeting and thanked them all for their time.
- 2) Apologies: GH advised that NP would be joining the meeting a little late.
- 3) a) Minutes of the last AGM held on Friday 24<sup>th</sup> January 2020 agreed as a true representation of the meeting and GH signed accordingly.
  - b) There were no matters arising.
- 4) a) Presentation of the TSF 2019-2020 Statutory Account by RC followed by an opportunity for questions. As none were forthcoming, RC proposed the formal adoption of the 2019-2020 Foundation accounts:

NP joined the meeting.

b)	Proposal: Adoption of 2019-2020 Statutory Accounts			
	Proposed By	RC	Seconded By:	KC
	Vote:	Carried unanimously		

## c) Appointment of Auditors / Independent Examiners 2020-2021

RC explained that RSM UK Tax and Accounting Ltd are also the appointed auditors for Truro School. The Truro School Foundation accounts were subject to 'independent examination' (not audit). He felt it appropriate for RSM to be maintained as independent examiners for the future. He wished to acknowledge the work of Josh McDermid, TS Assistant Accountant, for his help in preparing the accounts on behalf of the Foundation.

 Proposal: RSM UK Tax and Accounting Ltd to be re-appointed as independent examiners.

 Proposed By:
 RC
 Seconded By:
 GC

 Vote:
 Carried unanimously

/continued over...



TRURO SCHOOL FOUNDATION 5) a) **Presentation of Annual Report**. GH proposed that there should be an alteration to the period covered by the Annual Report. Rather than covering the same timeframe as the Statutory accounts [September to August], it should cover the calendar year up to the date of the AGM to include relevant and timely information and up to the date of publication [January/February of the subsequent year].

#### b) **Proposal: Amendment to timeframe covered by Annual Report.** Proposed By: GH Seconded By: PS

Vote: Carried unanimously

GH added that the Annual Report would be completed and circulated to Trustees for consideration as soon as possible.

# 6) Re-election of existing Trustees & Election of new Trustees

KC took control as 'Chair' for the re-election of Trustees.

# Proposal: To re-appointment following trustees:

Gerald Chegwidden – S Proposed By: Vote:	<b>3-year term</b> KC Carried Unanimously	Seconded By:	JE
Graham Hooper – 3-ye			
Proposed By: Vote:	KC	Seconded By:	PS
vole.	Carried Unanimously		
Nicky Pooley – 3-year	term		
Nicky Pooley – 3-year Proposed By:	term KC	Seconded By:	JE
		Seconded By:	JE
Proposed By:	KC Carried Unanimously	Seconded By:	JE
Proposed By: Vote:	KC Carried Unanimously	Seconded By: Seconded By:	JE PS

KC offered thanks to GH for the considerable guidance he had given to the TS Foundation in the preceding year and recommended to the Trustees that he be re-elected for a further term of 3 years. There had been no other forthcoming candidate applications.

# Proposal: GH to be re-elected as Chair for a further term of 3 years.

Proposed By	KC	Seconded By:	HS
Vote:	Carried unanimously	-	

KC invited GH to resume the Chair and informed him of the decision of the Trustees to reappoint him as Chair for a further term of 3-years.

GH thanked everyone for their continued support.

# **New Trustees**

GH recommended to the existing Trustees that the following co-opted members be formally elected as Trustees:

Tim Bunting – 3-ye	ear term		
Proposed By:	KC	Seconded By:	JE
Vote:	Carried Unanimously	-	
Rob Cowie – 3-yea	ır term		
Proposed By:	KC	Seconded By:	JE

**Carried Unanimously** 

(FR)	Registered with FUNDRAISING <b>REGULATOR</b>
	REGULATOR

Vote:

Peter Munro-Lott –	3-year term		
Proposed By: Vote:	KC Carried Unanimously	Seconded By:	JE
Richard Thomas – 3-year term			

Proposed By: KC Seconded By: JE Vote: Carried Unanimously

GH warmly welcomed the newly elected Trustees and thanked all the Trustees for their continuing guidance and support.

b) GH asked all Trustees to declare any changes of situation or conflicts of interest relating to their roles as Truro School Foundation Trustees.

RC declared that he also acts as a Trustee for the Methodist Schools Property Company. It was deemed that this would be unlikely to cause conflict, but GH thanked him for his declaration which would be noted. There were no further declarations.

- 7) There were no further items of business.
- 8) Proposed date for next AGM: Friday 28<sup>th</sup> January 2022.

The meeting was declared closed at 4:23 pm.

Signed:

TSF Chairman

Print:

Date:

