

MINUTES OF THE ANNUAL GENERAL MEETING

Thursday 07 December 2017 held at GPUTC, commencing at 1315 hours

Present (Members): Phil Brown (PB - Chair), Lisa Russell (LR – Vice Chair), Paul Cox PC (vice Terry Jones), Habtom Mebrahtu HM (vice Anne Devlin), Steve Warburton (SW - Principal ex officio)

In Attendance: Natalie Drewery (Clerk)

The meeting was quorate throughout

1 Welcome and apologies for absence

1.1 The Chair opened and welcomed those present to the meeting. It was noted that in accordance with the Articles of Association, any Member can appoint in his / her absence, a nominated proxy to attend, speak and vote on their behalf at the AGM. Proxy declarations were received from Terry Jones, for Paul Cox and Anne Devlin, for Habtom Mebrahtu.

2 Receipt and approval of the Annual Accounts from Rawlinsons Accountants

2.1 The Chair advised that Members had received the Annual Accounts in the preceding Board meeting, which had been accepted by governors of that Board. He proposed that the members approve the Annual Accounts for Year ending 31st August 2017.

Decision: All members agreed to approve the Annual Accounts for Year ending 31st August 2017.

3 Reappointment of Rawlinsons Accountants as accountants for the UTC

3.1 The Chair proposed the reappointment of Rawlinsons Accountants, as accountants for the UTC.

Decision: All members agreed to approve the reappointment of Rawlinsons Accountants, as accountants for the UTC.

Any Other Business discussed – for noting only

There was no other business.

The meeting closed at 13.25 hours.