

CAMBRIDGE PRIMARY EDUCATION TRUST

Meeting	AGM
Date / Time	8th March 2017 at 8.15pm
Venue	Northstowe Pathfinder School
Present	John Frost (Chair), Robert Plumbly, Karen Monk, Lesley Birch, Penny Todman, Paul Larbey, Kieran Reynolds and Mark Woods (CMAT)
In Attendance	Anthony Aguda, Helen Lorimer, Jonathon Newman, Stephen Ravenscroft (Advisor from Stone King) and Amy Lorimer (Camclerk)
Apologies	None

Minutes

Item
1. Consent to Short Notice
All members consented to the Annual General Meeting being held on short notice.
2. Welcome
John Frost, the Chair of the Trust, welcomed all to the meeting.
3. Declarations of Interest
No declarations of interest were received.
4. Approval of the Minutes from the Annual General Meeting of the Cambridge Primary Education Trust held on 9th December 2015
Trustees reviewed and approved the Minutes from the Annual General Meeting of the Cambridge Primary Education Trust held on 9 th December 2015.
4. Accounts for the year ended 31st August 2016
The accounts for the year to 31 st August 2016 were tabled at the meeting for review by the members having been previously approved by the Trustees. The contents of the accounts were noted by the Members.
5. Trustee retirements and appointments
No retirements or appointments were noted at the meeting.

There being no further business the meeting closed at 8.30pm.

Signed as a true record.....

Chair

Date.....