



Annual General Meeting

Thursday 24th September 2020 at 6:30pm – 7:30pm
Via Microsoft Teams

Chair of the RGA: Richard Rolfe

Treasurer of the RGA: Richard Stainthorp

Clerk to the RGA: Jan Digby

18:30	Welcome and declaration of interests The Chair will open the meeting. Members are invited to declare any interests which they feel may be relevant to this meeting.
18:32	Minutes of 2018-19 AGM For review and approval.
18:35	Chair's Report Richard Rolfe will present his Chair's Report for 2019-20. Q&A session with members of the board.
18:50	Treasurers' Report Richard Stainthorp will present his report, together with the Income and Expenditure Report for 2019-20, and take questions.
19:00	Proposal to increase members' fees for 2020-21 After having established quoracy, members will be asked to vote on the proposal to increase the annual RGA fee to £50 per school (£30 for nurseries).
19:05	Elections for officers of the executive committee Members are invited to indicate their interest in joining the RGA board. Votes will be taken for the positions of Chair, Vice-Chair and Treasurer for 2020-21.
19:10	Update from the RBC Lead Member for Education Ashley Pearce will speak on how the partnership between RBC and Brighter Futures for Children is progressing, and his insight into how our schools are coping with COVID-19.

If you wish to attend

Please book your place via the booking form on our website at <http://therga.org.uk/booking-form/>.

Attendance is welcome to all governors, but only members of governing boards who have paid the membership fee are entitled to vote.