

EXCEED ACADEMIES TRUST



ACADEMY TRUST MEMBERS' MEETING MINUTES

DATE:

Wednesday, 20th October 2021

TIME:

2:00pm

LOCATION:

Online Meeting

PRESENT

Chair: Brent Fitzpatrick (BF)

Members: John Bracewell (JB)

Nadia Hussain (NH)

Gillian Johnson (GJ)

In Attendance: Duncan Jacques (DJ) (Chief Executive Officer)

Clerk: Peter Taylor (PT)

Apologies: Louise Ingham (LI)

ITEM

ACTION

1. WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting.

Apologies for absence were noted.

2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

There were no declarations of interest in any items on the agenda.

3. APPOINTMENT OF MEMBER

Appointment of Member

A recommendation was put forward to Members for the appointment of James Hyde. Members noted details of James' skills and experience that he would bring to the role. It was further noted that the Chair, CEO and Clerk had met with James to discuss the role and his background, skillset, and interest in becoming a Member; feedback was provided. Members were in agreement that James would be a good addition to the Academy Trust Members.

Resolved 21/22-2 (Special Resolution)

It is hereby resolved that James Hyde be appointed as a Member of the ***Company pursuant to article 15A of the Company's articles of association***, such appointment to take effect on 8 November 2021.

7. FUTURE MEETING DATES 2021/22

Future meetings of the Members were scheduled to be held, at 6:00pm, on the following dates:

- Tuesday, 7th December 2021 (AGM);
- Tuesday, 22nd March 2022;

ITEM

ACTION

- Monday, 18th July 2022.

MEETING CLOSE TIME: 2:15pm

Signed below as a true and Correct Record

Signature.....

Print Name.....