

C/N 07705100



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## Meeting of the Members of Sussex Learning Trust

Thursday 6th October

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**Present:** Jonathan Ash-Edwards, Pete Bradbury, Simon Watt

### 1. Amendments to the Articles of Association and Funding Agreements

The Members noted that the Department for Education had approved the new Articles of Association and Funding Agreements

The Members therefore resolved to approve the Deed of Variation with the Secretary of State for Education to amend the Trust's Articles of Association and Funding Agreements, adopting revised Articles and Agreements dated September 2016

### 2. Appointment of Trustees

The Members resolved to formally confirm the following individuals as Trustees

Jonathan Ash-Edwards  
Pete Bradbury  
Mike Caidan  
Esther Gunter  
Joe Packham  
Jenny Pearman  
Roger Tapping  
Phil Todd  
Simon Watt

It was noted that there are two vacancies and these will be temporarily filled by Jonathan Morris and Hamish Young until full appointments are made

The previous Board of Directors had agreed that all Trustees terms of office were to end at the same time as their terms of office as Directors were due to This was agreed by the Members It was noted that the terms of office of Esther Gunter and Roger Tapping were due to expire on 4th November 2016 and 7th November 2016 respectively The Members approved their reappointment for four year terms beginning at the conclusion of their current terms

### 3. Appointment of Members

The Members resolved to appoint the following individuals as Members

Sian Carter  
Roger Tapping  
Hamish Young

### 4. Resignation of Members

At the conclusion of business, Jonathan Ash-Edwards, Pete Bradbury and Simon Watt resigned as Members with immediate effect

FRIDAY

