

Company Number: 07977368

Minutes of General Meeting

held on Thursday 16th July 2020 3.00-4.00pm

Virtual Meeting

Members Present:

Bob Wintringham (BW)
Liz Holmes - Chair of Directors (LH)
Dave Wilson (DW)

In attendance:

Duncan Millard (DM) Chief Executive Officer
Anne Lynn (AL) Chief Operations Officer
Siobhan Vinall (SV) Clerk

Apologies:

Gordon Joyner - DBE (GJ)

The meeting opened at 3.03pm

SATURDAY



RCS

R9A2A0E9

25/07/2020

#89

COMPANIES HOUSE

	AGENDA ITEM
1.	Welcome and apologies LH welcomed the Members to their GM.
2.	Notice & Quorum Requirements The meeting was quorate.
3.	Declaration of Interests/Pecuniary Interests None
4.	Minutes of the AGM held on 5th December 2019 The minutes were signed as accurate.
5.	Matters Arising none
6.	Members to vote on the special resolution to change the registered name of the Company to Faringdon Learning Trust. LH NOTED that the Members discussed the change of name at the December meeting where it was APPROVED. The work has now been completed to be able to make this happen. The Members AGREED by a show of hands to the special resolution to change the registered name to Faringdon Learning Trust. 75% of the Members that are eligible to vote AGREED.

Signed:



Date: 23rd July 2020

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It was NOTED that, as required by our Articles of Association, written confirmation will be required from the Oxfordshire Diocesan Board of Education.

Action: SV to contact ODBE to request written consent.

Action: SV to update Companies House and GIAS with all relevant information within 15 days

Meeting closed at 16.18pm.

Signed:



Date: 23rd July 2020

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