



**GODALMING LEARNING PARTNERSHIP**  
Hambledon Road, Godalming, UK, GU7 1PJ  
A charitable company limited by guarantee  
Reg no: 11717912

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## **NOTICE OF ANNUAL GENERAL MEETING**

### **of the GODALMING LEARNING PARTNERSHIP**

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**23 JUNE 2020, 8.30 - 9.30AM**  
**VIA MICROSOFT TEAMS**

*Parents, pupils, staff and the local community are invited to join us for our AGM*

Due to the continuing pandemic and caution around large gatherings, the Godalming Learning Partnership (GLP) Annual General Meeting 2021 is again being held online. The **date of the AGM is Wednesday 23 June at 08:30am** and the meeting will be held via Microsoft Teams.

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*To ensure you have the correct joining details **please register your attendance by emailing [clerk@godalminglearning.org.uk](mailto:clerk@godalminglearning.org.uk) before midday on Tuesday 22 June.***

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If you are unable to join the meeting but would still like to submit a question, please email [clerk@godalminglearning.org.uk](mailto:clerk@godalminglearning.org.uk). We will answer as many questions as we can and post our responses on the GLP website after the meeting.

#### **AGM Governance Documentation**

The various official documents that are to be reviewed at the AGM will be posted on the Godalming Learning Partnership website's [AGM page](#).

#### **AGENDA**

	<b>Item</b> <i>Note: GLP = Godalming Learning Partnership</i>	<b>Lead Papers</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b> <b>WELCOME:</b> Educational Partner schools; Representatives from Strategic Partner organisations, Constituencies	<b>M Guest</b>
<b>2.</b>	<b>DECLARATION OF INTERESTS</b> <i>Members to declare any interests in agenda items</i>	<b>M Guest</b>
<b>3.</b>	<b>ANNUAL REPORT</b> <i>Members to confirm receipt of the GLP's Annual Report</i>  Related documentation: <ul style="list-style-type: none"><li><b>2021-2022 Godalming Learning Partnership Annual Report</b></li></ul>	<b>M Guest</b> <i>2021-2022 GLP Annual Report</i>

4.	<p><b>WORK OF THE TRUST</b></p> <p><b>a. Work of the trust since the 2020 AGM</b>  <i>Members to receive a report and presentation on the work of the trust since the 2020 AGM.</i></p> <p><b>b. Development plans for 2021-2022</b>  <i>Members to receive a report and presentation on the future plans of the Trust.</i></p>	<p><b>A Samson A Smith</b>  <i>2021-2022 GLP Development Plan</i></p>
5.	<p><b>FINANCE</b></p> <p><b>a. Financial Report &amp; Accounts</b>  <i>Members to receive the financial report and accounts for the Trust since April 2020</i></p> <p><b>b. Appointment of auditor</b>  <i>Members to note that the GLP is not required to appoint an auditor for the Trust's accounts.</i></p>	<p><b>L Munz</b>  <i>Report &amp; Accounts Apr 2020-Apr 2021</i></p>
6.	<p><b>MEMBERSHIP</b>  <i>Board to confirm the appointment of new Trustees</i></p>	<p><b>M Guest</b></p>
7.	<p><b>QUESTION &amp; ANSWER SESSION</b>  <i>Board to respond to questions sent in prior to the AGM or submitted at the meeting.</i></p>	<p><b>M Guest</b></p>
	<p><i>Meeting to close at 9.30am</i></p>	