



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

NOTICE OF ANNUAL GENERAL MEETING of the GODALMING LEARNING PARTNERSHIP

17 JUNE 2020, 8.30 - 9.30AM VIA ZOOM

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

Due to the current pandemic restrictions, the Godalming Learning Partnership (GLP) Annual General Meeting 2020 is being held online. The **date of the AGM is Wednesday 17 June at 08:30am** and the meeting will be held via Zoom.

To ensure you have the correct joining details **please register your attendance by emailing** GLPclerk@outlook.com **before midday on Tuesday 16 June.**

If you are unable to join the meeting but would still like to submit a question, please email GLPclerk@outlook.com. 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: www.godalminglearning.org.uk

AGENDA

	Item <i>Note: GLP = Godalming Learning Partnership</i>	Lead Papers
1.	APOLOGIES FOR ABSENCE: WELCOME: Educational Partner schools; Representatives from Strategic Partner organisations, Constituencies	M Guest
2.	DECLARATION OF INTERESTS <i>Members to declare any interests in agenda items</i>	M Guest
3.	WORK OF THE TRUST SINCE DEC 2018 <i>Slideshow presentation of the work of the trust since Dec 2018</i>	A Samson A Smith
4.	FINANCE a. Financial Report & Accounts <i>Members to receive the financial report and accounts for the Trust since December 2018</i> b. Appointment of auditor <i>Members to agree the appointment of an auditor for the Trust's accounts.</i>	L Munz <i>Report & Accounts Dec2018- Apr2020</i>
5.	MEMBERSHIP <i>Board to confirm the appointment of new Trustees</i>	M Guest
6.	QUESTION & ANSWER SESSION <i>Board to respond to questions sent in prior to the AGM or submitted at the meeting.</i>	M Guest
	<i>Meeting to close at 9.30am</i>	