



**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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**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](mailto: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](mailto: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](http://www.godalminglearning.org.uk)

### **AGENDA**

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