



MINUTES OF THE FEDERATION EXTRAORDINARY TRUST MEETING

Thursday 3 February 2022, 8.15am
Catmose Primary

Present

Emma Gautrey, Rob Guthrie, Andrew Holt (Chair), Clive Norgaard Morton, Martyn Rhowbotham, Stuart Williams (Executive Principal).

In Attendance

John Harrison, Kelly Jackson, Natalie Ray, Sheryl Wilson (Clerk).

1. Welcome introductions and apologies for absence

Andrew Holt welcomed everyone to the meeting. Apologies for absence were received and accepted from Ian Dodd, Sam Hearsh, Sally Kirkby, Guy Magrath and Alex Mould.

2. Clerk's Business

The purpose of the Extraordinary Trust meeting was to re-appoint Andrew Holt to the Catmose College Local Governing Body. Andrew had been appointed by the Trust to the LGB and his term of office was due to expire, he confirmed he was happy to be re-appointed for another 4 years. All those present unanimously approved.

The clerk also confirmed that Academy Members had approved by ordinary resolution the re-appointment of Alex Mould and Andrew Holt as trustees.

3. Date of the next meeting

Thursday 24 March 2022, 3pm