Company No: 07697002

Suckley School (an Academy Trust established under the Academies Act 2010 **"the Company" or "Academy Trust")**

MINUTES of a Meeting of the Directors of the Company held at Suckley School, Church Lane, Suckley, Worcester, WR6 5DE on **24th January 2012** at 6.30pm.

PRESENT:

Diana Wendy Louise Holloway (CHAIRMAN)	Mr Peter Graham Garner	Mrs Dympna Jardine
Mr Matthew Meckin	Mr John Henry Burton	
		Mr Gary John Johnson
Mr Barry Jon Kearley	Ms Karen Gail Smith	

IN ATTENDANCE: John Ling (Clerk)

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1. QUORUM AND PURPOSE OF MEETING

1.1 The Chairman reported that a quorum of Directors was in attendance in accordance with the articles of association of the Company ("Articles").

1.2 The Chairman reported that the purpose of the Meeting was to:-

1.2.1 appoint a chairman and vice-chairman;

1.2.2 appoint bankers;

1.2.3 appoint auditors;

1.2.4 change the accounting reference date;

2. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE GOVERNORS

2.1 IT WAS RESOLVED that Diana Wendy Louise Holloway be appointed Chairman of the Governors in accordance with Article 83 of the Company's Articles. It was noted pursuant to Article 118 of the Company's Articles that in his capacity as Chairman of the Company he enjoyed a casting vote at Meetings of Governors.

2.2 IT WAS RESOLVED that Karen Louise Smith be appointed vice-chairman of the Governors in accordance with article 83 of the Company's Articles.

3. APPOINTMENT OF BANKERS

3.1 IT WAS RESOLVED THAT:-

3.1.1 A bank account for the Company be opened with Lloyds TSB Bank PLC ("the Bank") at their Branch at Bromyard, Herefordshire.{};

4. APPOINTMENT OF AUDITORS

4.1 IT WAS RESOLVED that Rob Stokes of Waugh Haines Rigby be appointed Auditors of the Company until the conclusion of the first Annual General Meeting of the Company and that their remuneration should be agreed by the Governors.

5. ACCOUNTING REFERENCE DATE

5.1 IT WAS RESOLVED that for the purpose of section 391 Companies Act 2006 the Accounting Reference Date of the Company be 31st August.

6. ARTICLES OF ASSOCIATION

6.1 IT WAS RESOLVED THAT THE ARTICLES OF ASSOCIATION DRAWN UP IN AUGUST 2011 WERE TO BE ADOPTED BY THE BOARD.

7. CLOSURE

There being no further business to transact the Meeting then concluded.

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Chairman

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