



NOTICE OF ANNUAL GENERAL MEETING
of the GODALMING LEARNING PARTNERSHIP

15 JUNE 2022, 5.00 - 5.30PM
AT GODALMING JUNIOR SCHOOL, GU7 3HW

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

The Godalming Learning Partnership (GLP) Annual General Meeting 2022 will be held in person at Godalming Junior school. The **date of the AGM is Wednesday 15 June and will begin at 5:00pm.**

There is limited parking on the school site so please car share where possible or park locally and walk.

If you are unable to join the meeting but would still like to submit a question, please email 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's *GET Teaching* site [AGM page](#) from 09 June.

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.	ANNUAL REPORT <i>Members to confirm receipt of the GLP's Annual Report</i> Related documentation: <ul style="list-style-type: none">• 2021-2022 Godalming Learning Partnership Annual Report	M Guest <i>2021-2022 GLP Annual Report</i>
4.	WORK OF THE TRUST <ul style="list-style-type: none">a. Work of the trust since the 2021 AGM <i>Members to receive a report and presentation on the work of the trust since the 2021 AGM.</i>b. Development plans for 2021-2022	A Samson A Smith <i>2021-2022 GLP Achievements</i> <i>2022-2023 GLP</i>

	<i>Members to receive a report and presentation on the future plans of the Trust.</i>	<i>Development Plan</i>
5.	<p>FINANCE</p> <p>a. Financial Report & Accounts <i>Members to receive the financial report and accounts for the Trust since April 2021</i></p> <p>b. Appointment of auditor <i>Members to note that the GLP is not required to appoint an auditor for the Trust's accounts.</i></p>	<p>L Munz <i>Report & Accounts Apr 2021-Apr 2022</i></p>
6.	<p>MEMBERSHIP <i>Board to confirm the appointment of new Trustees</i></p>	M Guest
7.	<p>QUESTION & ANSWER SESSION <i>Board to respond to questions sent in prior to the AGM or submitted at the meeting.</i></p>	M Guest
	<i>Meeting to close at 5.30pm</i>	