



**THE ANNUAL GENERAL MEETING
OF THE ACTIVE LEARNING TRUST
HELD AT ON THURSDAY 8th DECEMBER 2022
By video conference**

Members Present: Ms L. Adams
Mr R. Dool
Mr M. Kerr

In Attendance: Mrs K. Jarvis
Mr C. Paskell
Mr C. D’Cunha

MINUTES

1. WELCOME & APOLOGIES FOR ABSENCE

Ms Adams welcomed all present. Apologies had been received, and were accepted, from Mrs Capron.

2. MINUTES OF THE AGM HELD ON 9th DECEMBER 2021

Members confirmed that they had all received and noted the Minutes of the Annual General Meeting held on 9th December 2021. The Minutes were approved, with no technical corrections.

There were no matters arising.

3. ANNUAL ACCOUNTS

Mr Paskell presented the Audited Annual Accounts. He confirmed that the Statement of Accounts had been presented to ALT’s Board of Directors at the meeting held on 8th December 2022, with final figures being circulated by email. The Board have recommended the full Accounts for approval. He stated that Price Bailey LLP, acting as external auditors, had examined the Accounts (that had been prepared by Price Baily LLP) and declared them to be an accurate representation of the financial position of The Active Learning Trust as at 31st August 2022. The Accounts will now be submitted to Companies House in line with legal requirements.

Members noted the Audited Annual Accounts to 31st August 2022 as presented.

4. ANY OTHER URGENT BUSINESS

No further matters were raised. Ms Adams thanked all for attending.