

# The Active Learning Trust

## THE ANNUAL GENERAL MEETING OF THE ACTIVE LEARNING TRUST HELD AT ON THURSDAY 12<sup>th</sup> DECEMBER 2019

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

In Attendance: Mr S. Chamberlain  
Mrs K. Jarvis  
Mr C. Paskell

## MINUTES

### 1. WELCOME & APOLOGIES FOR ABSENCE

Ms Lloyd welcomed all present. Apologies for absence had been received from Mr Staite and Mrs Capron.

### 2. MINUTES OF THE AGM HELD ON 13<sup>TH</sup> DECEMBER 2018

Members confirmed that they had all received and noted the Minutes of the Annual General Meeting held on 13<sup>th</sup> December 2018. 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 12<sup>th</sup> December 2019, and Trustees have recommended the full Accounts for approval. He stated that Mr Gary Miller, External Auditor representing Price Bailey, had examined the Accounts and declared them to be an accurate representation of the financial position of The Active Learning Trust as at 31<sup>st</sup> August 2019. The Accounts will now be submitted to Companies House in line with legal requirements.

***Members approved the Audited Annual Account to 31<sup>st</sup> August 2019 as presented.***

### 4. ANY OTHER URGENT BUSINESS

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