



**The Minutes of the Devon Association of Governance AGM held on
Monday 21st November 2022 at 6pm at County Hall, Exeter and virtually via Zoom**

Present: Adrian Hines (AH): DAG Chair, Education South West (Remote attendance)
Kate Brimacombe (KB): DAG Vice-chair, First Federation (Remote attendance)
Jill Larcombe (JL): Clerk to DAG Board, Uffculme Academy Trust
Alex Walmsley (AW): First Federation & Ted Wragg Trust
Amanda Blewett (AB): DAG Officer
Ian Rogers (IR): DAG Treasurer
Christina Mabin (CB): DAG Ex-officio Member, Diocese of Exeter
Gilly Sanders (GS): DAG Associate Member, Athena Learning Trust (Remote attendance)
Faith Butler (FB): DAG Board Member, Marland Special School (Remote attendance)
Isabelle Candy (IC), DAG Associate Member, Governance Professional, First Federation (Remote Attendance)

1.	Welcome from the Chair, Adrian Hines. The Chair welcomed everyone to the meeting.
2.	Apologies. Apologies were received from Elizabeth Stubbs.
3.	To agree the minutes of the DAG AGM held on 15th November 2021. The minutes were agreed as an accurate record of the meeting.
4.	To receive the Chairman's Report for 2021-22. The report was taken as read. There were no questions.
5.	To receive the accounts for the Year Ended 31 March 2022. The accounts were agreed. There were no questions. It was noted that DAG was in a good position financially.
6.	To elect two Board Members for a term of office of three years Nominations: Faith Butler and Adrian Hines Faith Butler and Adrian Hines were unanimously elected, proposed by AW and seconded by IR.

The meeting closed at 6.10pm

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Signed:
Chair

Date

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