

Registered Office: Woolsery Primary School, Woolsery, Bideford, Devon EX39 5QS

AGM: 10.30a.m. 6th November 2019, St Mary's School, Bideford

1 Present: Sheila Bloomfield (SB), Jo Turnbull (JT), Naomi Tottle (NT), Jacquie Goaman (JG), Matt Cole (MC), Jim Williams (JW), John Crossman (JMC), Gina Finch (GF), Pete Cox (PC), Dave Vinall (DV), Jo Manley (JM), Tom Gleeson (TG), Nick Plumb (NP), Melanie Smallwood (MS), Jane Kyle (JK), Chris Norman (CN)

2 Apologies: Jeremy Cooper, James Cann, Heidi Knight, Vic Brown, John Hickson, Len Lofts, Julie Stuchbery-Ullah

3 Approval of minutes

Minutes of the 7th November 2018 AGM approved and signed as a true and accurate record.

4 Chair's report

SB welcomed new partnerships with BLC and 3VT and ongoing relationships with TNCT and ARC. Positive for children and good for integration of ACCT within community. Thanks to Heidi for success of Rosemoor art exhibition. SB summarized Chair's report document- see appendix.

5 Role of the Trustee Board

Vote of thanks from SB and reminder to abide by Company Law and Cooperative Ethos.

6 Trustees and Partners

Welcome to Nick Plumb, HT Southmead Primary School and representative of the Braunton Learning Co-operative Trust. JC is reciprocal trustee and attended BLC meeting on 3rd October. Welcome to Melanie Smallwood, HT Bishops Tawton Primary School, Jane Kyle, HT Pilton Infants' School and Chris Norman, Chair of Governors Bishops Tawton Primary, all representing the Three Valleys Learning Partnership, currently as Associates of ACCT.

Trustees to remove: Graham Bridger, Adrian Scarrett, DCC, Diocese of Exeter

Elections as Partner Organizations: The Northam Care Trust (to formalize the existing relationship), Braunton Learning Cooperative Trust.

[proposed SB, 2nd JC]

Re-elections: Based on date of appointment at Companies House, the following Trustees were due for re-election:

ARC, Sheila Bloomfield, Matt Cole, Jeremy Cooper, John Crossman, Heidi Knight, Naomi Tottle, Marjon

[Unanimously agreed]

Thanks from SB to all who have supported ACCT over the years.

















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Actions:

Letter of thanks to Adrian

Formal notification to DCC and Diocese of Exeter

MOU, Register of Interests and Declaration to Len Lofts for signing on behalf of TNCT

Update Companies House register

(All done)

7 Election of Officers

Chair: Sheila Bloomfield was proposed by JMC, seconded by JT Vice-chair: John Crossman was proposed by SB, seconded by GF

SB accepted with the caveat of other commitments but noted that she would be contactable by email even when away.

Both appointments unanimously agreed.

8 Trustees report

See ACCT Trustees Report 2019.pdf. No questions.

Unanimously approved.

9 Trustee Board meetings 2020

- Tuesday February 11th, 10.30, The Northam Care Trust, Bideford. (preceded by HTs meeting at 9.30)
- Wednesday June 17th, 10.30, St Margaret's, Northam
- Wednesday November 4th, Allardice Hall, Parkham: AGM @ 10.30, Board of Trustees @ 11.30

These minutes are agreed to be a true and accurate record.

Signed	 •••••	 •	•••••
Date	 	 	



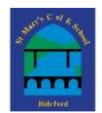














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Appendix: ACCT Chair's Report: November 2019

This year has seen changes to trustee members to the ACCT Board, and changes in post holders, new chair's role and Company Secretary.

I would just like to thank everyone both past and current members for their hard work and commitment this year and highlight some of the areas we have covered.

Welcomed two new partners to ACCT, Braunton Learning Co-operative	Representatives from Braunton
and Three Valleys Co-operative Trust Partnership during the summer	Learning Co-operativeTrust and
term 2019. We can look forward to working together on projects and	Three Valleys Learning Partnership joining ACCT
accessing funding for larger projects.	academic year 2019-2020.
Increased working with The Northam Care Trust, a programme of	Len Lofts, Jo Manley
shared events with each school participating. Adults from TNCT meeting	Len Lorts, 10 Manley
pupils in school and at the Rose Hill Activity Centre.	
Continued with School Direct programme, successfully training future	Led by Briony and Marjon.
teachers with three students completing this year and a further four	Lea by Briony and Warjon.
students for September 2019.	
Joint moderation of maths and writing held in March 2019	Adrian Scarrett
Subject Leaders want opportunities to then analyse and share results.	, tarian scarrect
Strategic leaders attended, DSTA /Babcock briefings and successfully	Matt Cole
networked to share ideas and practice to improve pupils' outcomes and	
funding applications, for example phonics project.	
Successful Art and Literacy exhibition at Rosemoor in the summer term.	Heidi Knight, RHS Rosemoor
Other events including drama at Parkham (Midsummer Night's Dream	
workshop), art nurture groups at Appledore, music at Woolsery (with	HTs in school
the Devon Youth Jazz Orchestra)	
Y6 pupils once again attended successful anti-bullying workshop in	Heidi Knight
January at Instow, Choose Respect.	
Successful partnership working with ARC in our schools. ACCT school –	Dave Vinall
St Mary's nominated and winner of regional LTA education award for	
Tennis	
Staff – successful appointment of new company secretary, ably	Jo Turnbull
supporting administration and finance.	
New PE co-ordinator to be appointed, previous post holder promoted	
and now leading his own school.	
Looking ahead:	
Continue to work to develop Member's Forum, this work continues	Heidi Knight , Gina Finch, David
including ACCT information on school websites.	Vinall,
Continue to support each other.	All
Continue to work together on joint curriculum projects to improve pupil	
outcomes.	Martin Smith
Continue to work closely with DTSA and SWTSA , high quality CPD	



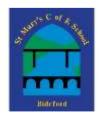














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