

Minutes of the Charity Trustee Committee meeting held at the school on **Thursday 2 May 2019** commencing at **3:15 pm**

Present: J Bucknall, R Mutton, E Nile and H Stenhouse and R Train

Clerk and Treasurer: H Stenhouse

1.0 Apologies

There were no apologies to receive.

2.0 Declaration of personal or business interest

2.1 There were no personal or business interests declared.

3.0 Minutes of previous meeting

3.1 There were no previous minutes to address

4.0 Matters arising

4.1 There were no matters arising due to item 3.1

5.0 To amend section 2.0 of the School Fund Constitution

5.1 The committee were advised that the school had submitted the School Fund Constitution to the Charity Committee as part of the registration process. The Charity Commission had requested the following changes to The Purpose of the Charity:

- Omit: The provision of education resources for the sole benefit of the children of Warmsworth Primary School, a Community School in Warmsworth, Doncaster.
- Add: To advance the education of the children of Warmsworth Primary School, a community school in Warmsworth, Doncaster for the public benefit by the provision of educational resources.

5.2 The committee were further advised that the original application process had been rejected until the amendments had been addressed.

5.3 The School Constitution was duly signed by all members of the committee.

Resolved (1) That the amendment is received, noted and endorsed.

Task 1: That the committee resubmits the application together with the amended and agreed constitution. - HS

6.0 To elect a trustee to the committee

6.1 In line with item 3.2 of the constitution members were advised that the committee had to include at least Staff Governor.

Resolved (2) Members elected staff governor H Stenhouse as treasurer and clerk to the committee.

Task 2: That the membership is updated to include H Stenhouse - HS

Task 3: That the minutes of this meeting are published on the website in line with item 7.5 of the constitution - HS