



Meeting held at Walton Priory Middle School, Wednesday 4th November 7.00p.m.

Present: Amanda Brooke, Steve Swatton, David Owen, David Piggott, Kay Manuel and Carol Felton.

Apologies: John Lockley, Ben Rowell and Mike Maybury.

1. Vision and Strategy.

The main area of discussion was how to bring on board all governors, not only through the website but through a diverse selection of media.

Various departments within the LA had spoken to Amanda and it had been mentioned that as the website was so well constructed and easy to navigate that the SGA could be run in an almost virtual manner. However, those present felt that although the website would play a major part of our communications with governors, we would still like to organise some events so we could actually meet each other, then conversation flows and ideas follow.

Areas that would be covered by the SGA to benefit governors, were put forward, these ideas will be put together in an inventive manner, so governors can see what will be offered to them.

“Every governor matters” was the theme of the evening.

2. Constitution.

Those present adopted the Constitution, with the following amendment:
5 m) after AGM add or EGM.

3. Election of Executive Committee.

Chair: Amanda Brooke, Walton Priory Middle School, Stone.

Vice Chair: David Piggott, St. Michaels Primary, Lichfield.

Secretary: Carol Felton, Hednesford Valley High, Hednesford.

Treasurer: Steve Swatton, Ravensmead Primary School, Newcastle.

Web Site & Communications: David Owen, Thomas Russell Infants, Barton Under Needwood.

Further committee members:

Kay Manuel, Wilnecote Junior School, Tamworth

John Lockley, Alleynes High School, Stone

Ben Rowell, Walton High School, Stafford

Mike Maybury, King Edwards V1, Lichfield.

It was noted that the Executive Committee represents all genre of schools and represents five of the eight districts within the County.

4. Joining NGA

The membership fee to the SGA and membership of the SGA to the National Governors Association (NGA) were bought to the table. Steve Swatton to follow up membership with the NGA.

Also as we now have a Committee and therefore a recognisable Association we will apply for Data Protection registration.



5. Launch Meeting 27/01/10

It was agreed that as the above date clashed with the NGA Conference we would move our date to March, this would allow us to invite key speakers from the NGA. It would also allow us time to make ourselves known to all governors and encourage a greater attendance.

Next meeting:

Monday December 7th at the Spread Eagle, Gailey Island 6.30p.m.

Signed