

**THE ANNUAL GENERAL MEETING
OF THE ACTIVE LEARNING TRUST
HELD AT ON THURSDAY 10th DECEMBER 2015
AT THE LANSDOWNE CLUB, LONDON**

Members Present: Ms L. Adams
Mr C. Bush
Ms M. Lloyd
Mr G. Peile

In Attendance: Mrs K. Jarvis

MINUTES

1. WELCOME & APOLOGIES FOR ABSENCE

Mr Bush welcomed all present. No apologies for absence had been received.

2. MINUTES OF THE AGM HELD ON 9TH DECEMBER 2014

Members confirmed that they had all received and noted the Minutes of the Annual General Meeting held on 9th December 2014. The Minutes were approved, with no technical corrections.

There were no matters arising.

3. BUSINESS PLAN 2015/16

Mr Peile presented the Business Plan for The Active Learning Trust, setting out the strategic direction for the Trust for 2016/17 and beyond. He highlighted areas of change from the previous Business Plan and confirmed that the Plan had been reviewed and recommended for approval by the ALT's Board of Directors.

Members approved the Business Plan for 2015/16 as presented.

4. ANNUAL ACCOUNTS

Mr Peile presented the Audited Annual Accounts. He confirmed that the Accounts had been presented to ALT's Board of Directors, and they had been recommended for approval. He stated that Mr Stephen McAlpine, External Auditor, had examined the Accounts (that had been prepared by Caton & Fry) and declared them to be an accurate representation of the financial position of The Active Learning Trust as at 31st August 2015.

Members approved the Audited Annual Account to 31st August 2015 as presented.

5. ANY OTHER URGENT BUSINESS

No further matters were raised. Mr Bush thanked all for attending.