

THE GILES ACADEMY

At a duly constituted meeting of the Members of The Giles Academy ("The Academy Trust") held 13th September 2010 the following was agreed:-

- 1 Pursuant to Articles 134 and 135 of the Academy Trust Articles of Association, the Members determine that until determined otherwise by a two-thirds majority of Members the following rules will apply to membership
 - 1.1 Save for Members appointed by the Local Authority or the Secretary of State under their respective powers, no person shall be admitted to membership of the Academy Trust who is not also appointed or elected as a Governor
 - 1.2 Every person who is appointed or elected as a Governor shall be entitled to become a Member of the Academy Trust
 - 1.3 Every Member who is a Governor shall automatically cease to be a Member upon ceasing to be a Governor and shall irrevocably appoint the Chair of Governors as his or her attorney for all purposes connected with such cessation
- 2 The Members in exercise of their power under Article 16 appoint as Governors the people listed in the Annex to this Minute
- 3 The Members determine that there shall be 3 elected staff governors and 7 elected parent governors and that elections for these positions shall be held as soon as is practicable subject to Articles 53 to 58 and using the same process as was applied in the Academy's predecessor school.

ANNEX

NAMES OF APPOINTED GOVERNORS

Mr Peter Bedford

Reverend Fiona Cotton-Betteridge

Mr Michael Eyre

Mrs Maxine Hill

Mrs Angela Moore

Mr Frank Pickett

Mrs Susan Ransome

Mr Christopher Walls

Mrs Sarah Whelbourn