

Dear Governor,

The inaugural Annual General Meeting of the Barnsley Governors Association (BGA) will be held on **Wednesday 5th October 2011** at **7pm at Barnsley College** and I hope very much that you will be able to attend.

The agenda is as follows:

Welcome from the Chair Report from the Steering Group Approval of the Constitution Appointment of Tellers Elections to the BGA Executive and Election of Officers Report on the BGA's accounts Agreement of the Annual Subscription for Governing Bodies to the BGA Appointment of Auditors Speakers: Patricia Astwood MBE, Regional Director, National Governors Association, and Judith Harwood, Executive Director for Children, Young People and Families, BMBC. Refreshments and Informal Discussion

All governing bodies in Barnsley are currently members of the BGA and as such are entitled to one vote per governing body in the election of the executive and in the election of the officers. Your governing body should decide how you wish to cast these votes.

There are twelve seats on the BGA executive and governors wishing to be nominated must be proposed and seconded by other serving governors. A nomination form is included in this mailing, and further nomination forms are available on the BGA website: <u>www.barnsleyga.org</u>. Forms must be completed and returned to the BGA c/o John Gostelow, Penistone Grammar School, Huddersfield Road, Penistone, S36 7BX by Tuesday 21st September 2011.

I enclose a copy of the draft constitution of the BGA for your information.

I look forward to seeing you at our AGM on 5th October.

Yours sincerely, James Lennon, Chair, BGA Steering Group.

In order to assist with numbers for refreshments, please complete the following and return to John Gostelow at Penistone Grammar School or email <u>admin@barnsleyga.org</u> I shall/shall not be attending the BGA AGM on 5th October 2011 Name......School.