

**Minutes of the Lancashire Governance Association
Annual General Meeting held at the Farington Lodge Leyland
Saturday 11th October 2025**

Present: 42 delegates plus 8 members of the LGA Executive.

Apologies: Lorimer Russell-Hayes.

Minutes of the previous meeting held on 12th October 2024: A correction was made due to this year's AGM being held a week earlier than previously stated. With this noted the minutes of the previous Annual General Meeting were accepted as a correct record.

Matters arising: It was noted that no nomination for the position of LGA President has yet been made.

Chair's Annual Report: The Chairman, Mr John Davey referred to his written report. A presentation on Finance by Matt Dexter took place in February. Unfortunately the summer workshop had to be cancelled after the venue became unavailable at just a week's notice.

Treasurer's Report: The Treasurer Stephen Booth gave a report about the audited accounts and copies of this were distributed. During the 2024-2025 year the Association had an income of £13,127:99 and expenditure of £11,486:69, bringing an in-year surplus of £1,641:30. The accounts were received and approved.

Amended Constitution: Margaret Scrivens gave a report about the changes to include both governors and board members. A question was asked about the Chair's casting vote, should a vote be tied. It was also suggested that a 'glossary of terms' be included. With these points noted the revised constitution was approved unanimously.

'Excellence in Governance' Awards Scheme: Clive Gregory gave a report about the scheme to give four grants of up to £250 each to celebrate the vital role of governors, with a theme of 'Sustainability'. This proposed scheme would open on the 3rd November 2025, and it was intended to broaden this later. The details and application form are on the website. The proposal for the scheme was accepted by the meeting.

Appointment of Auditors: This item was left to be decided by the Executive Committee.

Appointment of the Executive Committee: In accordance with the Constitution a third of the Executive stood down: Dianne Hodgson, Sam Ud-Din, Jackie Williams, Nicola Whyte and Rebecca Lindley were then reappointed for the next three years to the Executive Committee.

Date of the next Annual General Meeting: The next AGM will take place in October 2025, due to uncertainties over venue availability the date and venue are to be confirmed by the Executive Committee.

S.B. 13/10/2025