

## BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

### Minutes of a Meeting of the Corporation held on Tuesday 27 November 2007 at 5.00pm

<b>Membership:</b>	*	Mike Rushworth	Business Member	Chairman
	*	Judith Armstrong	Principal	
		Michelle Balderstone	Student Member	
	*	George Batho	Business Member	
	i	Charles Cardiff	Business Member	
		Steven Connolly	Business Member	
		Lucy Dean	Student Member	
		David Eyre	Community Member	
	*	Lynne George	Local Authority Member	Vice Chairman
	*	Graham Heath	Staff Member	
		Mike Howe	Co-opted Member	
	*	Lynden Jones	Community Member	
	*	Rob Munson	Business member	
	*	Mary Orsborn	Staff Member	
	*	Chris Turner	Co-opted Member	
		Pamela Woolgrove	Co-opted Member	
	*	Ron Young	Business Member	
		Vacancy (NC)	Local Authority Member	
		Vacancy (PW <i>i</i> )	Business Member	
	*	Member present		
	i	Late arrival		
<b>Quorum:</b>		8 Members required	10 present at start	Meeting quorate
<b>In Attendance:</b>		Simon Burrell	Clerk to the Corporation	
		Alexandra Houghton	Drivers Jonas (AH)	
		Martyn Jones	Drivers Jonas (MJ)	
		David Moir	Deputy Principal – Finance & Resources (DPFR)	

## PART 1 – NON CONFIDENTIAL MINUTES

*(In the absence of a duly elected Chairman, the Vice Chairman took the Chair)*

### 129. APOLOGIES FOR ABSENCE

Lucy Dean, Mike Howe, Pamela Woolgrove, Pete Phillips (Deputy Principal C&Q).

### 130. APPOINTMENT OF CHAIRMAN OF THE CORPORATION

*(In accordance with Standing Orders, the Clerk took the Chair for this item)*

The Clerk advised that Phil Wilding, the previous Chairman of the Corporation, had resigned from the Corporation for personal reasons. The Clerk called for nominations. One nomination was received.

**It was unanimously RESOLVED that Mike Rushworth be elected Chairman of the Corporation for the period to 31 July 2008.**

(Proposed by Lynne George, seconded by George Batho)

**130. (cont)**

*(Mike Rushworth took the Chair)*

Mike Rushworth thanked Members for their vote of confidence in him, and paid tribute to Phil Wilding for all the work that he had done on behalf of the College during his period of office as Chairman and as a Member of the Corporation.

Mike also advised that Phil had accepted an invitation to join Members at the Governors Dinner on 31 January 2008, when a formal presentation would be made to him..

**131. DECLARATION OF INTERESTS**

There were no declarations of interest made.

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Confirmed as a correct record

Signed:..... Date:.....  
Chairman of the Corporation