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### Summary of content

<b>Subject and aims</b>	Appointment of Methodist Independent Schools Trustees and governors to three Methodist Independent Associated Schools.
<b>Background context and relevant documents (with function)</b>	The Conference is responsible for the appointment of Methodist Independent Schools Trustees and governors to the schools named in the resolutions.

### Methodist Independent Schools Trust (MIST)

#### Appointment of Trustees to MIST and Governors to Associated Schools

Trustees of Methodist Independent Schools Trust are appointed by the Conference, normally for a three-year term. Nominations are made by the Trust, Chairs of Governors and the Methodist Council.

Under the Schemes relating to the administration of Ashville College, Kingswood School and Rydal Penrhos School, the Conference is responsible for the appointment of governors to their governing bodies. Governors are nominated by the governing bodies and/or the Methodist Independent Schools Trust and are initially appointed for a period of three years. They may be re-appointed for a further period.

#### \*\*\*RESOLUTIONS

- 14/1. The Conference adopts the re-nomination by the Trustees of the Revd Dr John Barrett as a Trustee and Chair of the Methodist Independent Schools Trust for a period of three years concluding 31 August 2022.**
- 14/2. The Conference adopts the re-nomination by the Trustees of Mrs Elaine Cleland as a Trustee of the Methodist Independent Schools Trust for a period of three years concluding 31 August 2022.**
- 14/3. The Conference adopts the nomination by the Trustees of Mr Hugh Monro as a Trustee of Methodist Independent Schools Trust for a period of three years concluding 31 August 2022.**

## 14. Methodist Schools

### Ashville College

- 14/4. The Conference adopts the nomination by the Governors of Mr Humph Vincent as a Governor of Ashville College for a period of three years concluding 31 August 2022.**

### Kingswood School

- 14/5. The Conference adopts the nominations by the Governors of Mr Ian Falconer, Miss Beth Garner and Mr Malcolm Gordon as Governors of Kingswood School for a period of three years concluding 31 August 2022.**

### Rydal Penrhos School

- 14/6. The Conference adopts the re-nominations by Methodist Independent Schools Trust of Mr Ralph Dransfield, the Revd Dr Stephen Wigley, Dr Della Fazey, Mrs Anne Watson as Governors of Rydal Penrhos School for a period of three years concluding 31 August 2022.**
- 14/7. The Conference adopts the re-nominations by Rydal Penrhos School of Mr Iwan Williams, Mr Julian Barnes, Mr Paul Burgess, Mr John Payne, Mr Nigel Bickerton as Governors of Rydal Penrhos School for a period of five years concluding 31 August 2024.**

### Reasoned Statements

#### Mr Hugh Monro

Current Governor at a Methodist Independent Schools Trust School, Shebbear College. Hugh is a former teacher, ISI inspector, serves on various academic committees and is the Vice-President of Council for Independent Further Education.

#### Mr Humph Vincent

Since retiring from the Royal Air Force after a career specialising in support to operations, Humph has worked in consultancy and property development; he is now semi-retired and actively involved in welfare work within the military charity sector.

#### Mr Ian Falconer

Ian is a former pupil and Kingswood parent, with extensive experience in marketing and business management, particularly the development of new technology in industry. He has held several senior executive roles in Europe, Africa, the Middle East and the USA.

**Mrs Beth Garner**

Beth is a former Kingswood pupil and currently works for a major accounting firm. She specialises in audit within the public and not-for-profit sectors.

**Mr Malcolm Gordon**

Malcolm is a former parent at Kingswood and is currently the CEO of an international Telecoms and IT company. He brings considerable financial, business management and IT knowledge to the Board.