

BEAUMONT SCHOOL (Company Number 8104190)
MINUTES OF ANNUAL GENERAL MEETING HELD ON
Wednesday 11th December 2019 at 8.10am at
Beaumont School, Austen Way, St Albans, AL4 0XB

Members Present:

Mike Cameron (“MCa”) (Chair), Martin Atkinson (“MAT”), Alex Hall (“AHa”), Alison Wallis (“AWa”), David Lee (“DLe”), Anna Battaglia-Geymonat (“ABa”), Jonathan Mountstevens (“JMo”), Yvonne Powdrell (“YPo”), Andy Gray (“AGr”), Lisanne Sherwood (“LSh”), Gary Kellett (“GKe”), Simone Kilka-Green (“SKi”), Tim Pugh (“TPu”), Michele Lloyd (“MLl”), Stephen Edbury (“SEd”) and Catherine Hopkin (“CHo”).

In attendance:

Julie Wells (“JWe”)
Sharon Banks (“SBa”)

School Business Manager
Clerk to the Governing Body

Apologies for absence had been received from Ian Johnston (“IJo”), Brenda Austin (“BAu”) and Peter Mayne (“PMa”).

1. CHAIRPERSON

MCa was appointed chairperson of the meeting.

2. NOTICE, QUORUM AND PREVIOUS AGM MINUTES

- 2.1 IT WAS NOTED that a quorum was present and the meeting would accordingly proceed to business.
- 2.2 There was produced to the meeting a notice (‘Notice’) convening the meeting dated 19th November 2019 and, with the consent of all members present, the Notice was taken as read.
- 2.3 The chairperson noted that no valid proxies had been served on the Company prior to the meeting.
- 2.4 The minutes of the AGM held on 13th December 2018 were approved (**Resolution 1**).

3. ACCOUNTS

The audited accounts for the Company for the year ended 31st August 2019 had been distributed before the meeting and were noted and approved by those present (**Resolution 2**).

4. AUDITORS

MCa proposed that the appointment of the Company’s auditors for the financial year ended 31st August 2020 should be deferred until the tendering process was complete. It was agreed that this would be discussed at the next FGB meeting on 6th February 2020 and then referred to Members for approval at a subsequent meeting.

5. OTHER BUSINESS

There being no further business, the chairperson declared the meeting closed at 8.12am.

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Chairperson

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Dated