

BEAUMONT SCHOOL (Company Number 8104190)
MINUTES OF ANNUAL GENERAL MEETING HELD ON
Tuesday 12th December 2017 at 8.20am at
Beaumont School, Oakwood Drive, St Albans, AL4 0XB

Members Present:

Alex Hall (“AHa”) (Chair), Martin Atkinson (“MAt”), Alison Wallis (“AWa”), David Lee (“DLe”), Cate Davies (“CDa”), Ian Johnston (“IJo”), Anna Battaglia-Geymonat (“ABa”), Jonathan Mountstevens (“JMo”), John McAlister (“JMI”), Yvonne Powdrell (“YPo”) and Andy Gray (“AGr”).

In attendance:

Julie Wells (“JWe”)

School Business Manager

Simone Kilka-Green (“SKI”)

Clerk to the Governing Body

It was noted that apologies for absence had been received from Lianne Sherwood (“LSh”), Torie Stewart (“VSt”), Gary Kellett (“GKe”), Mike Cameron (“MCa”) and Brenda Austin (“BAu”).

1. CHAIRPERSON

Alex Hall 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 13th November 2017 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 2016 were approved (**Resolution 1**).

3. ACCOUNTS

The audited accounts for the Company for the year ended 31st August 2017 had been distributed before the meeting and were noted and approved by those present (**Resolution 2**).

4. AUDITORS

AHa proposed a resolution to appoint Hillier Hopkins as the Company’s auditors for the financial year ended 31st August 2018 which was voted upon and the chairperson declared that the resolution had been passed on a show of hands as an ordinary resolution (**Resolution 3**).

5. OTHER BUSINESS

There being no further business, the chairperson declared the meeting closed at 8.25am.

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Chairperson

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Dated