

BEAUMONT SCHOOL (Company Number 8104190)
MINUTES OF ANNUAL GENERAL MEETING HELD ON
Thursday 13th December 2018 at 8.20am at
Beaumont School, Oakwood Drive, St Albans, AL4 0XB

Members Present:

Mike Cameron (“MCa”) (Chair), Martin Atkinson (“MAT”), Alex Hall (“AHa”), Alison Wallis (“AWa”), David Lee (“DLe”), Cate Davies (“CDa”), Anna Battaglia-Geymonat (“ABa”), Jonathan Mountstevens (“JMo”), Yvonne Powdrell (“YPo”), Andy Gray (“AGr”), Lianne Sherwood (“LSh”), Gary Kellett (“GKe”), Brenda Austin (“BAu”), Simone Kilka-Green (“SKi”) and Michele Lloyd (“MLI”).

In attendance:

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

School Business Manager
Clerk to the Governing Body

Apologies for absence had been received from Torie Stewart (“VSt”), Ian Johnston (“IJo”) and Peter Mayne (“PMa”).

1. CHAIRPERSON

Mike Cameron 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 22nd November 2018 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 12th December 2017 were approved (**Resolution 1**).

3. ACCOUNTS

The audited accounts for the Company for the year ended 31st August 2018 had been distributed before the meeting and were noted and approved by those present (**Resolution 2**).

4. AUDITORS

MCa proposed a resolution to appoint Hillier Hopkins as the Company’s auditors for the financial year ended 31st August 2019 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