

**MINUTES OF MEETING OF THE ANNUAL GENERAL MEETING
OF THE GOVERNING BODY
OF CHARLTON KINGS INFANTS' SCHOOL
HELD AT 9.00 AM ON TUESDAY 29TH JANUARY 2013**

Present: Mrs K Arndtz
Mrs C DGLISH
Mrs L Dalton
Mrs V Dirken
Mr N Owens
Mrs J Pandazis (Headteacher)
Mr W Partridge (Vice Chairman)
Mr P Petrie
Revd P Smith
Mr S Thomas (Chairman)
Mrs A Tonge

In attendance: Mrs K Marquess (Clerk)

29.01.01 Chairman's Opening Remarks **Action**
The Chair welcomed those present to the first AGM of CKIS Academy.

29.01.02 Apologies
Apologies were received and accepted from L Fulvio-Mason, A Jones, B Koller, L Reilly, M Fletcher, L Parry, T Bevan.

29.01.03 Acceptance of Accounts for the period ending 31st August 2012
The Chair confirmed that the accounts, which had been circulated to all, were approved at the F&O committee held on 10th December, 2012.

The Chair requested that the governors adopt the accounts for the period ending 31st August 2012. It was unanimously agreed by the governors that the accounts be adopted.

29.01.04 Appointment of Auditors **F&O Cttee**
The Chair proposed that the school continues to employ Davies Mayers Barnett as auditors and as a matter of good practice the F&O Committee review the appointment at the end of the current academic year. The governors unanimously agreed with the proposal.

It was agreed that KA would provide details of fees paid and service received by DMB to the next F&O Committee. It was further agreed that the Chair/KA would investigate what fees were paid by other schools for a comparable service and report to the F&O Committee. **KA
Chair/KA**

29.01.05 Appointment of Solicitors **F&O Cttee**
The Chair proposed that the school continues to employ Rickerbys as solicitors and the F&O Committee would review this at the end of the academic year. The governors unanimously agreed with the proposal.

29.01.06 Any other business
The Chair presented Revered Pauline Smith with a card and gift in recognition of her four years of office as a governor and thanked her on behalf of all of the governors and staff for her contribution.

The meeting ended at 9.15 am.

Date of next **Full Governing Body** meeting - Wednesday 20th March, 2013

..... (Chairman's signature)

