



**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE GOVERNING BODY
OF CHARLTON KINGS INFANTS' SCHOOL
HELD AT 6.30 PM ON WEDNESDAY 23rd MARCH 2016**

Present:

Mr J Atack (Chairman)
Mrs J Bagley (Vice Chair)
Miss T Bevan
Mr D Burke
Mrs H Egelton
Mr P Engelbrecht
Mr A Jones
Mrs J Jones
Mr N Owens
Mrs J Pandazis (Headteacher)
Mrs C Paris-Johnstone
Mrs L Parry
Mr W Partridge
Mrs C Russell
Dr H Smith (Vice Chair)
Mrs V Storey
Mrs F Tyler

In attendance: **Mrs K Marquess (Clerk)**

Action

23/03/01 Chairman's Welcome

The Chair welcomed all the governors to the fourth Annual General Meeting relating to the period to 31st August 2015.

23/03/02 Apologies

Apologies were received and accepted from S Thomas.

23/03/03 Minutes of the AGM held on 24th March, 2015

All members had received a copy of the minutes and there being no further questions the Chair signed the minutes as a true reflection of the meeting.

23/03/04 Matters Arising, not covered elsewhere

None.

23/03/05 Acceptance of Accounts for the period ending 31st August 2015

The Chair of the F&O committee confirmed that the accounts, which had been circulated to all, were approved at the F&O committee held on 3rd December 2015.

The Chair requested that the governors adopt the accounts for the period ending 31st August 2015. It was unanimously agreed by the governors that the accounts be adopted.

23/03/06 Appointment of Auditors

The Chair proposed that the school continues to employ Bishop Fleming as auditors. The governors unanimously agreed with the proposal.

23/03/07 Appointment of Solicitors

The Chair proposed that the school continues to employ Harrison Clark Rickerbys as solicitors. The governors unanimously agreed with the proposal.

23/03/08 Any other business

None.

The meeting ended at 6.38 pm.

..... (Chairman's signature)