

Charlton Kings Infants' School



MINUTES OF THE ANNUAL GENERAL MEETING OF THE GOVERNING BODY OF CHARLTON KINGS INFANTS' SCHOOL HELD ON TUESDAY 29TH JANUARY 2019 at 6.15pm

Present: Mr J Atack
Mr P Engelbrecht
Mrs K James (Head teacher)
Mrs J Jones
Mrs F Tyler
Mrs R Pritchard
Mrs C Russell
Mr W Joice
Dr H Schmidt (Chair of Governors)
Mr A Waller (Vice-Chair of Governors)

In attendance: Mrs Kate Sales – Clerk

Action By when

AGM29/01/01 **Chairs Welcome**

The Chair welcomed everyone to the meeting. All members present signed the attendance register.

AGM29/01/02 **Apologies -receive and consider**

Apologies were received and accepted from LMCR, JR and JB

AGM29/01/03 **Minutes of the previous meeting – 29.01.18**

These minutes were signed as a true and accurate record of the meeting.

AGM29/01/04 **Matters arising, not covered elsewhere**

No matters were raised.

AGM29/01/05 **To accept the accounts for the period ending 31st August 2018.**

The Chair of the F&O committee confirmed that the accounts were approved at the F&O committee meeting on the 04.12.18. The Chair requested that the governors adopt the accounts. It was unanimously agreed by all the governors that the accounts be adopted.

AGM29/01/06 **To approve the appointment of auditors**

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

AGM29/01/07 **To approve the appointment of solicitors**

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

HC arrived at 6.25pm

AGM29/01/08 **Any other business**

There was no other business raised.

There being no further business the Chair thanked everyone for their attendance and the meeting ended at 6.30pm.

..... (Chairman's signature)

Note: *abc* denotes identified action; *abc* denotes identified challenge