



# Charlton Kings Infants' School

## AGENDA FOR THE ANNUAL GENERAL MEETING OF THE GOVERNING BODY FOR CHARLTON KINGS INFANTS' SCHOOL TO BE HELD AT 6.00PM ON WEDNESDAY 29<sup>TH</sup> JANUARY 2020

**Present:** Mrs K James (Head teacher)  
 Ms M Homewood  
 Mr P Engelbrecht  
 Ms Lauren Kemple  
 Mr A Waller (Vice-Chair of Governors)  
 Dr H Schmidt (Chair)  
 Mr J Atack  
 Mrs F Tyler  
 Mr N Owens  
 Miss E Muskett  
 Mr J Newstead  
 Ms J Roberts  
 Mr W Joice

**In attendance:** Mrs Kate Sales – Clerk

		<u>Action</u>	<u>By when</u>
AGM2901_01	<b>Welcome from the Chair</b> The Chair welcomed everyone to the meeting.		
AGM2901_02	<b>To receive apologies</b> Apologies were received and accepted from LMCR and RP.		
AGM2901_03	<b>To approve the minutes of the AGM held on the 29<sup>th</sup> January 2019.</b> These were approved and signed as a true record. <i>ACTION: Clerk to publish on website.</i>	Publish on website	ASAP
AGM2901_04	<b>Matters arising not covered elsewhere.</b> No items were raised.		
AGM2901_05	<b>To accept the Accounts for the period ending 31st August 2019</b> The Chair of the F&O committee confirmed that the accounts were approved at the F&O committee meeting on the 04.12.19 The Chair requested that the governors adopt the accounts. It was unanimously agreed by all the governors that the accounts be adopted. <i>ACTION: Clerk to publish on website.</i>	Publish on website	ASAP
AGM2901_06	<b>To approve the appointment of Auditors</b> The Chair proposed that the school continue to employ Bishop Fleming as auditors. The governors unanimously agreed with the proposal.		
AGM2901_07	<b>To approve the appointment of Solicitors</b> The Chair proposed that the school continue to employ Harrison, Clark Rickerbys as solicitors. The governors unanimously agreed with the proposal.		
AGM2901_08	<b>Any other business</b> There was no other business raised.		

There being no further business the Chair thanked everyone for their attendance. The meeting ended at 6.10pm.

..... (Chairman's signature)

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