

Hinchingbrooke School

Minutes of the Annual General Meeting of the Company held on the 2nd December 2015.

Location:

**Hinchingbrooke School
Brampton Road
Huntingdon
Cambridgeshire
PE29 3BN
England**

Those Present:

**Mr Paul Fenney
Mr Martin Bernard Joyner
Mrs Meryl Chishom
Dr David Riddick (Company Secretary)
Mr Mark Jackson (Rawlinsons)**

The notice convening the Annual General Meeting, and the report of the Auditors were read.

Minutes of AGM 2014

IT WAS RESOLVED

THAT there were no matters arising

Accounts

IT WAS RESOLVED

THAT the governors report and the accounts for the year ended 31st August 2014 are hereby received and unanimously approved.

Members

IT WAS RESOLVED

THAT there were no changes to Membership

Auditors

IT WAS RESOLVED

THAT Rawlinsons will be re-appointed as Accountants and Auditors for the Academy Trust
There being no further business, the annual general meeting was declared closed.

Chairman - Mr Paul Fenney

Date – 02/12/15