

Hinchingbrooke School

Minutes of the Annual General Meeting of the Company held on the 1st December 2016.

Location:

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

Those Present:

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

Apologies: Mr Paul Fenney

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

Minutes of AGM 2015

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 2016 are hereby received and unanimously approved.

Members

IT WAS RESOLVED

THAT currently no change in 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 Martin Joyner (Chair of Finance and Premises)

Date – 01/12/16

Company Secretary – Dr David Riddick

Date – 01/12/16

