

Hinchingbrooke School

Minutes of the Extraordinary meeting of the Company held on 13th July 2017

Location:

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

Those Present:

**Mrs Meryl Chisholm
Ms Karen Silcock
Mr Andy Rankine
Mr Bev Curtis
Mrs Rosie Eacott (Clerk to Governors)**

Apologies:

Dr David Riddick (Company Secretary)

The meeting was convened to agree the new membership of the company and the new interim Company Secretary.

Members

IT WAS RESOLVED

THAT following the resignation of Ms Karen Silcock as Chair of Finance and Premises Committee, she ceased to be a member of the academy trust.

IT WAS RESOLVED

THAT following the appointment of Mr Andy Rankine as Chair of Finance and Premises Committee, he has been appointed to be a member of the academy trust.


Company Secretary


IT WAS RESOLVED

THAT following the resignation of Dr David Riddick he ceased to be the Company Secretary of the academy trust.

IT WAS RESOLVED

THAT Ms Sue Morgan has been appointed to be the Company Secretary of the academy trust.


Chairman - Mrs Meryl Chisholm
Date - 13/07/17


Company Secretary - Dr David Riddick
Date - 13/07/2017

