

# Hinchingbrooke School

Minutes of the Annual General Meeting of the Company held on the 3rd December 2014.

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 2013

### **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** following the resignation of Mr Andrew Rankine as Vice Chair of Governors, he ceased to be a member of the academy trust.

### **IT WAS RESOLVED**

**THAT** Mrs Meryl Chisholm has been appointed as a member of the academy trust following her appointment as Vice-Chair of Governors.

### 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.

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Chairman - Mr Paul Fenney

Date – 03/12/14