

Notice of
THE ANNUAL GENERAL MEETING OF
CCHS CAPITAL DEVELOPMENT LIMITED
to be held in the Headteacher's Office and via Teams
at 8.00am on Tuesday 3rd December 2024

(directly before the CCHS Management Committee meeting)

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Previous Meeting** – to agree the minutes of the previous AGM on 4th December 2023 (*attached*)
- 4. Shareholders' Financial Statements** – to:
 - 4.1 - Receive and approve the shareholders' financial statements for the 12-month period ended 31st August 2024 (*attached*)
 - 4.2 - Agree the recommendations of the Directors – audit exemption
 - 4.3 - Adopt the financial statements
- 5. Any Other Business**