

Chelmsford County High School for Girls

(Company No 07445392)

NOTICE

Is hereby given, and as previously advised, that the

13th ANNUAL GENERAL MEETING

of the Company will be held at the School (and via Microsoft Teams, if required) at 1.10pm on Saturday 28th January 2023, directly following the GB Conference, for the purpose of considering the following business:

1. **Notice of Meeting.**
2. **Apologies for Absence.**
3. **Declaration of Interests.**
4. **Minutes of the Previous AGM** - To ratify only. The minutes of the previous AGM, held on Friday 25th March 2022, were formally received and approved by the Directors (Governors) at the Full GB meeting held on Friday 8th July 2022. (*Attached for reference only*)
5. **Approval of Company Accounts** - To formally receive and ratify the Company Accounts for the year ending 31st August 2022. Approval of the accounts was delegated to the Management Committee by the Full GB on 20th October 2022. (*Available on the Governor Portal & School website: [CCHS Website - Company Accounts](#)*)
6. **Appointment of Company Auditors** - To note the appointment at the 2020 AGM of MWS as School auditors for the period September 2020 to August 2023, subject to satisfactory performance.
7. **Any Other Business**

By order of the board

W Newton
Company Secretary

18th December 2022