

Chelmsford County High School for Girls

(Company No 07445392)

NOTICE

Is hereby given, and as previously advised, that the

11th ANNUAL GENERAL MEETING

of the Company will be held via Zoom on Thursday 25th March 2021 directly after the Full GB meeting starting at 8.00am 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** – The minutes of the previous AGM, held on Saturday 25th January 2020, were first received by email following the cancellation of the Full GB meeting to be held on 29th March 2020 due to Covid-19 and then formally received and approved by the Directors (Governors) at the Full GB meeting held on 8th July 2020. (*Attached for reference only*)
5. **Approval of Company Accounts** – To formally receive and ratify the Company Accounts for the year ending 31st August 2020. Approval of the accounts was previously delegated to the Management Committee. (*Available on the Governor Portal & School website*) www.cchs.co.uk/wp-content/uploads/2021/01/Chelmsford-County-High-School-for-Girls-Annual-Report-Financial-Statements-31-Aug-2020.pdf
6. **Appointment of Company Auditors** - To discuss and approve (*attached*)
7. **Any Other Business**

By order of the board

W Newton
Company Secretary

24th February 2021