

# Chelmsford County High School for Girls

(Company No 07445392)

## NOTICE

Is hereby given, and as previously advised, that the

### 12<sup>th</sup> ANNUAL GENERAL MEETING

of the Company will be held at the School (and via Zoom) on Friday 25<sup>th</sup> March 2022 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** - To note. The minutes of the previous AGM, held on Friday 25<sup>th</sup> March 2021, were formally received and approved by the Directors (Governors) at the Full GB meeting held on Friday 9<sup>th</sup> July 2021. *(Attached for reference only)*
5. **Approval of Company Accounts** - To formally receive and ratify the Company Accounts for the year ending 31<sup>st</sup> August 2021. Approval of the accounts was delegated to the Management Committee by the Full GB on 15<sup>th</sup> October 2021. *(Available on the Governor Portal & School website)*  
<https://www.cchs.co.uk/wp-content/uploads/2022/01/Annual-Report-and-Financial-Statements-2020-21.pdf>
6. **Appointment of Company Auditors** - To note the appointment at the last meeting 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

11<sup>th</sup> February 2022