

# Chelmsford County High School for Girls

(Company No 07445392)

## NOTICE

Is hereby given, and as previously advised, that the

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

of the Company will be held at the School (and via Microsoft Teams, if required) at 1.10pm on Saturday 28<sup>th</sup> 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 25<sup>th</sup> March 2022, were formally received and approved by the Directors (Governors) at the Full GB meeting held on Friday 8<sup>th</sup> July 2022. *(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 2022. Approval of the accounts was delegated to the Management Committee by the Full GB on 20<sup>th</sup> 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

18<sup>th</sup> December 2022