

Company No. 7699775

THE FEDERATION OF ABBEY SCHOOLS ACADEMY TRUST

Minutes of the annual general meeting of the Company held at The Federation of Abbey Schools (Junior Building), Abbey Road, Darlington, County Durham DL3 8NN on Monday 10th December 2018 at 5.00 p.m.

Chairman: Emma de la Motte

Present: Laurence Bryant
Michael Fryer

Apologies: Michael King

In attendance: David Bailey
Rita Hall
Jodie Scott
Catherine Stow Smith
Peter Willson
Laura Hawksby (Clerk)

1. Preliminary

- 1.1. A quorum being present, the chairman declared the meeting open.
- 1.2. The chairman reminded those present that the meeting had been duly convened to consider and, it thought fit, to pass the resolutions set out in the notice of annual general meeting dated 21st November 2018.
- 1.3. With the consent of the meeting, the notice was taken as read.

2. Accounts and reports

- 2.1. The accounts for the Company's financial year ended 31st August 2018, together with the directors' and auditors' reports on the accounts (**Accounts**), were laid before the meeting for consideration.
- 2.2. After careful consideration, it was resolved that the Accounts be received.

3. Re-appointment of auditors

- 3.1. It was resolved that Clive Owen LLP be re-appointed as auditors to the Company for the financial year ending 31st August 2019, to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company and that the directors be authorised to determine their remuneration.

4. Close of meeting

4.1. There being no further business, the chairman declared the meeting closed.

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Chairman