

**Company No. 7699775**

**THE FEDERATION OF ABBEY SCHOOLS ACADEMY TRUST**

Minutes of the annual general meeting of the Company held via Zoom on Monday 14<sup>th</sup> December 2020 at 6.41 p.m.

Chair: Emma de la Motte

Present: Michael Fryer  
Joseph Deane  
David Bailey

In attendance: Mr J.Briggs (Head Teacher), Mrs  
C Hurworth (Avec) and Mrs L  
Hawksby (Clerk to the  
Governors)

Apologies: Michael King, Peter Bibby and  
Laurence Bryant

**1. Preliminary**

- 1.1. A quorum of two members 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, pass the resolutions set out in the notice of annual general meeting dated 18<sup>th</sup> November 2020.
- 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 31<sup>st</sup> August 2020, 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 31<sup>st</sup> August 2021, 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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Chair

The meeting concluded at 6.50 pm