

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 12th December 2022 at 7.15 p.m.

Chair: Emma de la Motte

Present: Peter Bibby
Michael Fryer
Laurence Bryant
David Bailey

Apologies: Michael King and Joseph Deane

In attendance: Mr Jonathan Briggs (Head Teacher) and Mrs Laura Hawksby (Governance Professional)

1. Preliminary

- 1.1. A quorum of two members being present, the chairman declared the meeting open.
- 1.2. The chair reminded those present that the meeting had been duly convened to consider and, if thought fit, pass the resolutions set out in the notice of annual general meeting dated 17th November 2022.
- 1.3. With the consent of the meeting, the notice was taken as read.
- 1.4. A valid proxy form had been received from Michael King and his vote was duly cast on his behalf by the Chair on the ordinary resolutions laid before the meeting in accordance with his wishes.

2. Accounts and reports

- 2.1. The accounts for the Company's financial year ended 31st August 2022, 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 2023, 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

There being no further business, the chair declared the meeting closed.

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Chair

The meeting concluded at 7.25 pm