

TAVERHAM HIGH SCHOOL
("the Company")

Minutes of the Annual General Meeting of the Company held at Beech Avenue, Norwich, Norfolk, United Kingdom, NR8 6HP on 11 December 2014 at 4.00 pm

PRESENT: Margaret Garwood (In the Chair)
Steve Artis
Ian Coleman
Andy Drummond
Joanna Ellis
Andre Korolus
Liz Plater
Keith Ratcliffe
Caroline Ross (Clerk)
John Smith
Dale Timbers
Elizabeth Waller

APOLOGIES: Jes Fry
Verity Hanson
Sally Philpot
Paul Seabrook

1. NOTICE AND QUORUM

- 1.1 A quorum being present, the Chairman declared the meeting open.
- 1.2 The Chairman produced to the meeting the written consent of all the members having a right to attend and vote at the meeting to the holding of the meeting at short notice.
- 1.3 With the consent of the meeting the notice convening the meeting (a copy of which is attached to these minutes) was taken as read.

2. DECLARATION ON INTEREST

- 2.1 Each governor present was invited to declare the nature and extent of their interests to the Directors in accordance with the duty imposed by section 182 of the Companies Act 2006 in any transactions or arrangements or section 177 of the Companies Act 2006 in any proposed transactions or arrangements with the Company and which were to be considered at the meeting.
- 2.2 Mr Korolus declared an interest in Lloyds TSB bank.
Mrs L Plater declared an interest as Headteacher of Taverham High School.

3. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2014

IT WAS RESOLVED that the report of the directors and the audited accounts of the Company for the year ended 31 August 2014, now submitted to this meeting, be and are hereby received.

4. **APPOINTMENT OF AUDITORS**

IT WAS RESOLVED by the members of the Company that Price Bailey be appointed as auditors of the Company and that the Directors be authorised to fix their remuneration.

5. **CLOSE**

There being no further business, the meeting closed.

M. Garwood
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CHAIRMAN OF THE MEETING