

## **Debenham High School**

A Church of England High Performing Specialist Academy

### **Annual General Meeting**

Minutes of the Annual General Meeting held on Thursday 14 February 2013 at 4.30 pm

Present:	Mr R Boulter	Chairman	Ms S Goodrich
	Miss J Upton	Headteacher	Mr R Grimsey
	Mrs J Brown		Mrs F Hotston Moore
	Mr D Carruthers		Mrs S Janson
	Rev P Cotton		Dr H Marlow
	Mr P Debenham		Mr R Stevenson
	Dr D Egan		Mr D Yaroslaw

In attendance:	Mrs T Darby	Mrs J Mitchell (Clerk)
	Mr S Martin	
	Miss S McBurney	
	Mrs L Ramsay	

#### **WELCOME**

The Chairman welcomed everyone to the second AGM of the Academy and to Mrs Mitchell who was Clerk for the meeting. He also welcomed new Parent Governor Mr Brian Poole, who unfortunately was not in attendance. Chairman also advised of a new Foundation Governor, who would be joining after Easter, Mr Chris Grover.

#### **1 ABSENCE**

- 1.1 Apologies for absence had been received from Rt Revd N Stock, Mr D McMillan and Mrs L Wilson.
- 1.2 Governors consented to their absence.

#### **2 PECUNIARY AND OTHER INTERESTS**

- 2.1 There were no declarations of pecuniary or any other interest in any agenda item.

#### **3 AUDITED ACCOUNTS**

- 3.1 Mr Boulter showed a PowerPoint presentation of the Annual Report for the 12 months ending 31 August 2012. The Chairman summarised the main points and a printed copy of the presentation is enclosed with minutes.

#### **4 AUDITORS**

- 4.1 Larkin Gowen Chartered Accountants were appointed as Auditors to the company for the year 2012-13. It was AGREED to wait to reappoint in July.

#### **5 Any Other Business**

- 5.1 There was no other business.

The meeting closed at 5.00 pm

Signed..... Date.....