

AGENDA

for the Annual General Meeting
to be held 10am on Wednesday 19th March 2025
at Queen Elizabeth II Centre, Broad Sanctuary, LONDON SW1P 3EE

AGBIS Member Schools only are invited to attend and send one representative to the AGM. To attend you can book a Conference place via the [AGBIS website](#) or if you wish to attend the AGM but not the Conference email enquiries@agbis.org.uk to confirm you will attend the AGM only by 5pm on Wednesday 12th March 2025.

1. To receive the minutes of the 2024 Annual General Meeting
2. To receive the Directors' Report for the year 2024
4. Resolutions:

Ordinary Resolutions

- 1 to receive and consider the audited accounts for the year to 31st December 2024
- 2 to reappoint the auditors, haysmacintyre, and to authorise the AGBIS Directors to agree their remuneration.

5. Elections to the Board

5.1 Retiring from the Board:

Julie Cornell, St George's School (Windsor)
Sarah Phillips, King Alfred School
Mark Taylor, Tring Park School for the Performing Arts

5.2 To join the Board following election among members:

Monica Bhandari, St Helen's School (Northwood)
Meg Gardiner Boiling, Homefield Prep School

6. AOB



Company Secretary