



AGENDA

for the Annual General Meeting
to be held 10am on Monday 18th March 2024
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 Thursday 14th March 2023.

1. To receive the minutes of the 2023 Annual General Meeting
2. To receive the Directors' Report for the year 2023
4. Resolutions:

Ordinary Resolutions

- 1 to receive and consider the audited accounts for the year to 31st December 2023
- 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:

Margot Chaundler
Sue King
Alison Martin
Gillian Winter

5.2 Retired from the Board in year:

Sue Honeywill

5.3 To join the Board following election among members:

Charlotte Marten	Rugby School
Sophie Rees	Thomas's London Day Schools

6. AOB

Company Secretary