**Annual General Meeting**

**Shenfield High School**

**Reg. No. 7898905**

**Thursday 11th December 2014**

**Present Leanne Hedden**

 **Noel Otley**

 **Christopher Vaughan**

 **Carole Herman**

 **Chriss Owens – Company Secretary.**

1. There were no apologies
2. The Audited Accounts for the year ending 31.8.2014 as presented were accepted.
3. It was agreed to reappoint MWS, Kingsridge House, 601 London Road, Westcliff-on-Sea, Essex, SS0 9PE as auditors for the 2014/15 financial year accounts.
4. There being no other business the meeting closed at 5.50pm