



The Helena Romanes School and Sixth Form Centre

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NOTICE OF A GENERAL MEETING THE HELENA ROMANES SCHOOL

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Helena Romanes School will be held at The Helena Romanes School, Parsonage Downs, Great Dunmow, Essex CM6 2AU

On Tuesday, 9th January, 2018 at 6pm
In the Learning Zone

To transact the following business:

1. To receive the report of the directors and the accounts for the year ended 31st August 2017.
2. To note the appointment of Mrs Alison Farrell and Mr Marcus Frost as Directors.
3. To note resignation of Mrs Tracey Fullerton.
4. To re-appoint Price Bailey as the company's auditors until the conclusion of the next Annual General Meeting of the company at which accounts are before the members and to authorise the directors to determine their remuneration.

By order of the Board

Dated: 13th December 2017

Penny Callingham

Mrs. Penny Callingham | Clerk to the Governors
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