



20th November 2023

**Annual General Meeting
to be held in the Auditorium, Secondary School
Tuesday 28th November 2023 at 7:30pm**

We would like to remind you that the British School Al Khubairat will hold its Annual General Meeting on Tuesday 28th November at 7:30pm. Enclosed is a final Agenda.

There is 1 vacancy for a Parent Elected Governor and the following people have been nominated for election as Governor:

- Hiba Al Kufaishi
- Heba Al Naseri
- Greg Clayton
- Lauren Donaldson
- Jodie Drew
- Nisha Dyson
- Dr Omar Najim
- Hanin Yassine

Each candidate's nomination form is posted on the School's [AGM Webpage](#).

If you wish to attend the AGM, which will include the launch of the 'BSAK Purpose', please assist us with our planning by completing this [short form](#) by **midday on 28th of November**.

Voting for candidates is strictly for BSAK Parents only please. Ballot papers will be issued to parents as they enter the AGM and each of the 7 nominees will be introduced and will give a short presentation before parents cast their votes.

Each parent is entitled to one vote as there is one vacancy.

The Governors look forward to welcoming you to this important evening.

Sean Magee
Chair, Board of Governors



The British School Al Khubairat

2023 Annual General Meeting

Tuesday 28th November 2023 - 7.30pm, Secondary Auditorium

AGENDA

1. Adopt minutes of the Annual General Meeting of 2022
2. Chair's Introduction
3. Honorary Treasurer's Report and proposals
 - a. "That the audited Financial Statements for the year ended 31st August 2023 be approved and published".
 - b. "That KPMG be appointed as the School auditors for the financial year ending 31st August 2024".
4. Ballot for Parent Elected Governors
 - Hiba Al Kufaishi
 - Heba Al Naseri
 - Greg Clayton
 - Lauren Donaldson
 - Jodie Drew
 - Nisha Dyson
 - Dr Omar Najim
 - Hanin Yassine
5. Head's Report
6. Results of ballot
7. Any Other Business