



21st November 2021

**Annual General Meeting
Monday 29th of November, 7:30 pm by Zoom Webinar**

We would like to remind you that the British School Al Khubairat will hold its Annual General Meeting this coming Monday at 7.30pm by Zoom Webinar. Enclosed is a final Agenda.

There are **2** vacancies for a Parent Elected Governor and the following people have been nominated for election as Governor:

- Seth Amofo
- Sam Carter
- Marc Fooks
- Faisal Raja
- Basheer Tharayil
- Martin Weeks

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

As previously communicated, due to the continued COVID-19 pandemic and the resulting restrictions imposed on the School regarding gatherings by ADEK, the decision was made by the Board to hold the 2021 AGM over Zoom Webinar once again.

If you have not done so already and wish to attend the 2021 AGM, you must register for the Zoom Webinar in advance [here](#) by Sunday the 28th of November. You will be unable to attend and cast your vote for the Parent Elected Governors without registering in advance.

Voting, strictly by BSAK Parents only please, will be done online during the AGM and each of the nominees will introduce themselves briefly in short videos which will be played on the night of the AGM.

Each parent is entitled to vote for one candidate per vacancy – 2 votes in total please.

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

Sean Magee
Chair, Board of Governors



The British School Al Khubairat

Annual General Meeting

Monday 29th November 2021 - 7.30pm, By Zoom Webinar

AGENDA

1. Adopt minutes of the Annual General Meeting of 2020
2. Chair's Introduction
3. Honorary Treasurer's Report and proposals
 - a. "That the audited Financial Statements for the year ended 31st August 2021 be approved and published".
 - b. "That KPMG be appointed as the School auditors for the financial year ending 31st August 2022".
4. Ballot for Parent Elected Governors
 - Seth Amofo
 - Sam Carter
 - Marc Fooks
 - Faisal Raja
 - Basheer Tharayil
 - Martin Weeks
5. Head's Report
6. Results of ballot
7. Any Other Business