



29<sup>th</sup> November 2022

**Annual General Meeting  
to be held in the Auditorium, Secondary School  
Wednesday 7<sup>th</sup> December 2022 at 7:30pm**

We would like to remind you that the British School Al Khubairat will hold its Annual General Meeting on Wednesday the 7<sup>th</sup> of December at 7:30pm. Enclosed is a final Agenda.

There are **5** vacancies for a Parent Elected Governor and the following people have been nominated for election as Governor:

- Muhammad Amin
- Vincent Gordon
- Navida Hanif
- Nicolas Heard
- Sara Shurrab
- Philippa Wraithmell

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

If you wish to attend the AGM, which will include a School Vision Roundtable discussion, please assist us with our planning by completing this [short form](#) by the **Thursday the 1<sup>st</sup> December 2022**.

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 5 nominees will be introduced and will give a short presentation before parents cast their votes.

Each parent is entitled to one vote per vacancy – 5 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**

### **2022 Annual General Meeting**

**Wednesday 7<sup>th</sup> December - 7.30pm, Secondary Auditorium**

#### **AGENDA**

1. Adopt minutes of the Annual General Meeting of 2021
2. Chair's Introduction
3. Honorary Treasurer's Report and proposals
  - a. "That the audited Financial Statements for the year ended 31st August 2022 be approved and published".
  - b. "That KPMG be appointed as the School auditors for the financial year ending 31st August 2023".
4. Ballot for Parent Elected Governors
  - Muhammad Amin
  - Vincent Gordon
  - Navida Hanif
  - Nicolas Heard
  - Sara Shurrab
  - Philippa Wraithmell
5. Head's Report
6. Results of ballot
7. Any Other Business