



29th November 2022

**Annual General Meeting
to be held in the Auditorium, Secondary School
Wednesday 7th 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 7th 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 1st 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 7th 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