

18th November 2024

## **Annual General Meeting** to be held in the Auditorium, Secondary School Tuesday 26th November 2024 at 7:30pm

We would like to remind you that the British School Al Khubairat will hold its Annual General Meeting on Tuesday 26th November at 7:30pm. 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:

- Mariam Musallam AlQubaisi
- Hana Al Shaali
- Frederick Martin Byrne
- Faisal Raja
- Ross Thompson

Each candidate's nomination form is posted on the School's AGM Webpage.

If you wish to attend the AGM, please assist us with our planning by completing this short form by midday on 26th 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 5 nominees will be introduced and will give a short presentation before parents cast their votes.

Each parent is entitled to two votes as there are two vacancies.

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

Faisal Raja

Paison A Rz

Chair, Board of Governors





### The British School Al Khubairat

### **2024 Annual General Meeting**

# Tuesday 26<sup>th</sup> November 2024 - 7.30pm, Secondary Auditorium

#### **AGENDA**

- 1. Adopt minutes of the Annual General Meeting of 2023
- 2. Chair's Introduction
- 3. Honorary Treasurer's Report and proposals
  - a. "That the audited Financial Statements for the year ended 31st August 2024 be approved and published".
  - b. "That Deloitte be appointed as the School auditors for the financial year ending 31st August 2025".
- 4. Ballot for Parent Elected Governors:-
  - Mariam Musallam AlQubaisi
  - Hana Al Shaali
  - Frederick Martin Byrne
  - Faisal Raja
  - Ross Thompson
- 5. Head's Report
- 6. Results of ballot
- 7. Any Other Business





