

**MINUTES OF THE TWENTY SEVENTH MEETING OF THE BOARD OF GOVERNORS OF**  
**WORTH SCHOOL HELD IN THE COWDRAY ROOM**  
**ON FRIDAY 12<sup>th</sup> DECEMBER 2008 AT 9.00AM**

**PRESENT:**

Alda Andreotti (Chairman)  
Abbot Christopher (President)  
Dom Kevin  
Dom Luke  
Dom Mark  
Christina Fitzsimons

John Guyatt  
Gordon Moore  
Jonathan Scherer  
Kevin Smyth  
Ralph Townsend

**APOLOGIES:** Nick Deeming, Rosemary Lewis, Peter Matthews.

**IN ATTENDANCE:**

Gino Carminati (Head Master)  
Angela Higgs (School Bursar)  
Dr. James Whitehead (Deputy Head Master)

Paul Ambridge (Staff Observer)  
Dom Aidan (Abbey Bursar and Clerk)  
Dom Bede Hill (Minutes Secretary)

**400.3 Articles of Association**

In order to meet the wish to create a new Nominations Committee, proposed amendments to the Articles of Association were presented. Governors' attention was drawn to clauses 30, 31 & 32 in particular. The Board agreed to adopt the new Articles as presented.

WEDNESDAY



\*P5UYDCX8\*

PC2

02/09/2009

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COMPANIES HOUSE

*Angela Higgs*