



Minute of an Extraordinary General Meeting of Dauntsey's School held at the School on 25 June 2020

Present: Mrs L F Walsh Waring (*Chairman*), Mr R M Bernard, *Mrs S R Broadhead, Mrs K G Bruges, Mr N B Elliott, Mr N J S Fisk, Mrs J L Green, Air Chief Marshal Sir Richard Johns, Mrs E A Light, Mr P G Lough, Mr C H de N Lucas, Mrs V P Nield, Mr I D Parker, *Dr R E L Quarrell, Brigadier P P Rawlins, *Mr F W Scarborough and Mr I T Thomas.

**Joining the meeting remotely by way of Microsoft Teams*

The Chairman explained that the sole business of the meeting was to consider a proposal, recommended by both the Governance, Compliance and Safeguarding Committee and the Covid-19 Committee, for reducing the size of the governing body from 21 to 18 as being more manageable and according better with good governance. The detailed proposals (which involved loss of the nominations enjoyed by the Old Dauntseians' Association and West Lavington Parish Council, and a seventh Mercers' Company nomination becoming a twelfth co-option), together with transitional provisions, had been circulated with the agenda papers both for the present meeting and for the March 2020 full meeting.

There was no debate and, proposed by Mr Elliott and seconded by Mr Thomas, it was unanimously resolved that Articles of Association 22, 25 and 26 relating to the appointment of governors be amended in accordance with the proposals circulated with the agenda, such amendments to come into immediate effect.

Copies to be kept

Partners

Use to be Governor

26 July 2021

THURSDAY



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COMPANIES HOUSE