



**Minutes of the Annual General meeting held
on Thursday 10th January 2008 in school at 8 pm**

Present: Jim Noble, Ezio Ravaccia, Philippa Knapp, Julian Berger, Alicia Romano, Tiziano Furlan, Martina Geromin

In Attendance: Trevor Church, Silvia Saibene

Apologies: Galeazzo Pecori Giraldi

Approximately 70 parents were present.

The Chairman opened the Annual General Meeting at 8 pm and welcomed all those attending.

The Treasurer gave a presentation of his annual report of the school's accounts. Parents were asked for their approval of the end of year accounts: the approval was unanimous.

The Principal gave a presentation of major developments in the past academic year and the major challenges we face this year.

The Chairman invited parents to ask questions to the Board. The following issues were raised:

1. Alumni

Gregory Wright was invited to reply. Thanks to the new website our Alumni Association is really beginning to work. We now have got contacts going back to 1976. Some students regularly meet in London and the Lower School has now several Alumni children. The first job opportunity was recently advertised on the school website from The British Chamber of Commerce.

2. Search for a new site

Jim Noble replied. The Board has been looking over the past 18 months to a possible new site. Of the 5/6 possibilities examined only 2 came up as real, but both have problems despite the help received by Mr Farina. These problems are mainly political that we cannot address.

3. Portacabins for the current site

Trevor Church replied. Four at the front of the School and one in the courtyard. Hopefully they should be in place by end of January.

Election Results

The Chairman then announced that the votes had been counted and the 3 candidates elected onto the Board of Governors were:

Ezio Ravaccia 208 votes

Stefano Clini 135 votes

Marina Loiacono 127 votes

Total votes cast: 300

The meeting was closed at 9.30 pm