



Alumnis Multi Academy Trust

Notice of Annual General Meeting

Notice is hereby given of the Annual General Meeting of the Alumnis Multi Academy Trust.

Date: Tuesday 2nd June 2020

Time: 10:30am

Venue: Google Hangout (Virtual)

As we have no choice but to hold the meeting virtually under the current circumstances, written copies of any resolutions to be passed will be circulated in advance of the meeting for signature and return.

For the purpose of considering, and if thought fit, to pass the resolutions numbered items 4, 5 & 6 within the following agenda:

1. Welcome & Introduction
2. Annual Declarations and Confirmations
3. Apologies and Quorum
4. Ordinary Resolution: The Trustee's Report and Accounts for the Year Ending August 31st 2019
5. Ordinary Resolution: Appointment & Retirement of Members
6. Special Resolution: Update to Articles of Association.
7. Receive update on Trust Directions from CEO
8. Any other business
9. Closing remarks

The Articles of Association of Alumnis provide that each Member has a single vote, made in person or by proxy.

Approval of Ordinary Resolutions require more than half the votes in favour; Special Resolutions require more than three quarters of the votes in favour.

If Directors or anyone from the Alumnis community would like the Members to respond to questions at the AGM, please submit the questions in writing to the Clerk of the Board (clerk@alumnismat.org) before 31st May 2020.