

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 16th March 2021

Time: 10:30am

Venue: Zoom Meeting (Virtual)

For the purpose of considering, and if thought fit, to pass the resolutions numbered items 5,7,9 & 10 within the following agenda:

1. Welcome & Introduction
2. Annual Declarations and Confirmations
3. Apologies and Quorum
4. Agree Chair
5. Approve Minutes from previous AGM held on 02.06.2020
6. Matters arising from previous minutes
7. Appointment & Retirement of Members
8. Receive the Trustee's Report and Accounts for the Year Ending August 31st 2020
9. Update to Articles of Association (To be confirmed)
10. Appointment of external auditors
11. Receive update on Trust Direction from CEO
12. Any other business
13. Closing remarks

The Articles of Association of Alumnis provide that each Member has a single vote, made in person or by proxy ([form attached](#)).

Approval of Ordinary Resolutions and Special Resolutions requires a 75% majority of those members present at the meeting and voting.

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 Monday 15th March 2021.