

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 22nd March 2022

Time: 10:30am

Venue: Virtual

For the purpose of considering, and if thought fit, to pass the resolutions numbered items 5,7 & 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 16.03.2021
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 2021
9. Articles of Association, anticipated changes to be explained with written resolution to follow.
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 21st March 2022

