

Atlantic Centre of Excellence Multi Academy Trust



Annual General Meeting

Date: Friday 14 December 2018

Time: 4.00pm

**Venue: St Columb Minor ACE Academy,
Studio Hall**



NOTICE OF AGM

Notice is hereby given of the Annual General Meeting of the Atlantic Centre of Excellence Multi Academy Trust

Date: Friday 14 December 2018
Time: 4.00pm
Venue: St Columb Minor ACE Academy

For the purposes of considering the transaction of the following business:

To consider and, if thought fit, to pass the following resolutions, with those numbered 4, 6 and 9 being proposed as Ordinary Resolutions and those numbered 7 and 8 being proposed as Special Resolutions.

For Ordinary Resolutions to be passed, more than half of the votes cast must be in favour of the resolution, whilst in the case of Special Resolutions at least three quarters of the votes cast must be in favour.

Members

A Member is entitled to appoint a proxy to attend the meeting in their absence and vote on their behalf.

Article 36, of the Articles of Association, provides that voting at General Meetings should occur on a show of hands and each Member present, by person or by proxy, shall have one vote.

Agenda

- 1 Welcome, Introduction and Apologies
- 2 Disclosure of Pecuniary Interests
- 3 Approval of Minutes of Previous Meeting and Matters Arising 1 December 2017
- 4 **Ordinary Resolution:** Annual Report and Accounts for the period ending August 2018
- 5 Major plans/outlook for the year ahead including plans for growth
- 6 **Ordinary Resolution:** Re-appointment of Auditors
- 7 **Special Resolution:** Any proposed changes to the Articles of Association
- 8 **Special Resolution:** Any proposed changes to the Funding Agreement
- 9 **Ordinary Resolution:** Appointment/Retirement of Members or Directors
- 10 Any motions which the Members wish to debate
- 11 Any business which the Directors have asked the Members to consider
- 12 Any business which the Community has asked the Members to consider

If you would like the Members of the Multi Academy Trust to respond to questions at the AGM, please submit these in writing to the Company Secretary at least 4 days prior to the meeting (10 Dec 18) (c/o your School Secretary)