

Ivybridge Academy Trust

NOTICE OF

ANNUAL GENERAL MEETING

The Annual General Meeting of the Ivybridge Academy Trust will take place on Tuesday 23rd May at 6.30pm – 7.30pm at Plymouth University

(Portland Square Building in the Devonport Lecture Theatre PL4 8AA, map available on request. There is no car parking available on campus, public car parks will have to be used)

If you will be attending please email Mrs Billinghay (Clerk to the Trust) at sbillinghay@ivybridge.devon.sch.uk.



Ivybridge Academy Trust

Annual General Meeting

Agenda

Meeting to be held on Tuesday 23rd May 2017 at 6.30pm at Plymouth University

- 1. Welcome and Introduction
- 2. Declaration of Interest
- 3. Apologies
- 4. Minutes
 - a. to consider the minutes of the AGM of 26 April 2016 previously circulated
 - b. to consider any matters arising if not included within the items that follow
 - c. Communications Received
- 5. Reports and accounts for the period ending 31 August 2016
- 6. Any proposed changes to the Articles of Association
- 7. Appointment/retirement of Members, Clerks or Directors since the AGM of 2016
- 8. Appointment of Auditors
- 9. Any motions which the Members wish to discuss
- 10. Any business which the directors have asked the Members to consider
- 11. Any business which the community has asked the Members to consider