



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the
North Star Academy Trust

DATE: Thursday 30th March 2022

TIME: 4.00pm

VENUE: North Star 82

To consider and, if thought fit, to pass the following Ordinary Resolutions:

Note: For Ordinary Resolutions to be passed, more than half of the votes cast must be in favour of the resolution.

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.

Article 23: No business shall be transacted at any meeting unless a quorum is present. A Member counts towards the quorum by being present either in person or by proxy. Two persons entitled to vote upon the business to be transacted, each being a Member or a proxy of a Member or a duly authorised representative of a Member organisation shall constitute a quorum.

No.	Agenda Item:
1.	Welcome & Apologies
2.	Pecuniary Interests
3.	Appoint Chair for meeting
4.	Appointment and Resignation of Members
5.	Receive Annual Report and Accounts
6.	Receive Trust Board recommendation for re-appointment of Auditors Approve remuneration of Auditors (Ordinary Resolution)
7.	Academy Update
8.	Meeting Close