



## NOTICE OF ANNUAL GENERAL MEETING

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

**DATE:** Monday 20<sup>th</sup> May 2024

**TIME:** 4.00pm

**VENUE:** Virtual via Zoom

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 ( <a href="#">Ordinary Resolution</a> )
7.	Strategy Update
8.	Meeting Close