

Westcountry Schools Trust

NOTICE OF

ANNUAL GENERAL MEETING

The Annual General Meeting of the Westcountry Schools Trust will take place on Tuesday 14th May 2019 at 6.30pm at Sherford Vale School

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



Westcountry Schools Trust

Annual General Meeting

Agenda

Meeting to be held on Tuesday 14th May 2019 at 6.30pm at Sherford Vale School

- 1. Welcome and Introduction
- 2. Declaration of Interest
- 3. Apologies
- 4. Minutes
 - a. to consider the minutes of the AGM of 15th May 2018 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 2018
- 6. Any proposed changes to the Articles of Association
- 7. Appointment/retirement of Members, Clerks or Directors since the AGM of 2018
- 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