



Meeting challenge together

Mid Norfolk Academy Trust

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NOTICE OF ANNUAL GENERAL MEETING (AGM)

Tuesday 12th June 2018 at 6.00pm in the Staff Room

at Dereham Neatherd High School

Notice is hereby given that the inaugural Annual General Meeting of the Mid Norfolk Academy Trust will be held in the Staff Room, at Dereham Neatherd High School on Tuesday 12th June 2018 at 6.00pm to transact the following business:

1.	Welcome and Introduction
2.	Declaration of Interests
3.	Apologies
4.	Presentation of Annual Reports and accounts for the period ending 31 st August 2017
5.	Appointment of Auditors
6.	Any proposed changes to the Articles of Association
7.	Appointment / resignation / retirement of Members and Trustees since March 1 st 2017
8.	Any business Trustees have asked Members to consider
9.	Any business which the community has asked the Members to consider
10.	Closing Remarks

If you would like the MNAT Members to respond to questions at the AGM, please submit these in writing to the Governance Manager, Mrs. Fiona Johnston, by midday Monday 4th June 2018 (via email to clerk.governors@mnat.org.uk or to the Governance Manager, c/o Dereham Neatherd High School, Norwich Road, Dereham, NR20 3AX