

**Cavendish School Academy Trust
Annual General Meeting
Agenda**

Tuesday 21st May 2019 at 17.00hrs
Venue: Conference Suite

"Association members, governors and members of the school community are welcome to attend this meeting, this is a closed meeting at which comments for inclusion need to be received to the clerk 5 working days in advance of the meeting date "

No:	Time:	Item:	Member:
1 (21/05/19)	17:00hrs	Welcome:	
1.1		Apologies for absence	
2 (21/05/19)		To Agree the Business of the Meeting:	
2.1		Declaration of Interests to Agenda 29/01/19	
3 (21/05/19)	17:02hrs	Previous Minutes AGM 30/01/18	
3.1		Matters Arising:	
4 (21/05/19)		Annual Report and Financial Statement year end 31 August 2018	
4.1	17:05hrs	Presentation and Approval of financial statements	
4.1.1		Draft Accounts 2017/18	
4.1.2		Management Report 2017/18	
5 (21/05/19)	17:10hrs	Appointment of Auditors for 2018/19	
6 (21/05/19)		Approval of any other Resolutions	
6.1	17:15hrs	To Accept the confirmation of Existing Members/Subscribers	
6.2		To Accept the nomination of New Members	
6.3		To Accept the retirement of Existing Members	
7 (29/05/19)	17.20hrs	Other Relevant Business:	
Meeting ends Next AGM Meeting t.b.c			

Damian Moonicie



Clerk to Governors | Cavendish Academy Trust
24/04/2019