



WINCHCOMBE SCHOOL ACADEMY TRUST

Company Number: 07606409

AGM Notice

Winchcombe School Notice of Annual General Meeting

Notice of the Annual General Meeting from September 2016 to August 2017

1. Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of the **WINCHCOMBE SCHOOL ACADEMY TRUST** (the “**Company**”) will be held at **1915hrs** in the **Library** at Winchcombe School on **Wednesday 29th November 2017** to transact the following business:
 - 1.1 Receipt of apologies for absence
 - 1.2 Approval of the AGM Minutes from November 2016
 - 1.3 Presentation of a Report from the Directors by Mrs Sue Proctor, Chair of Governors
 - 1.4 Presentation of a Report from the Headteacher, Mr Neil Hall
 - 1.5 Presentation of the Accounts presented by Mrs Amanda Peck, Chair of the Finance Committee
 - 1.6 Any questions regarding the above
2. By order of the Board of Trustees, Winchcombe School Academy Trust

REGISTERED OFFICE

Winchcombe School
Greet Road
Winchcombe
Cheltenham
GL54 5LB

Lesley Lodge
Company Secretary