



Southerly Point Co-operative Multi-Academy Trust
Annual General Meeting
Thursday 30th January 2020, from 6.00pm, in the Trust Conference Room

Agenda

- **Welcome and Introduction**
- **Apologies [Receive] and Quorum**
- **Disclosure of Interests [Discuss]**
- **Approval of Minutes of Previous Meeting and Matters Arising**
- **Annual Report and Audited Accounts for period ending 31 August 2018 [Receive]**
- **Appointment of Bishop Fleming [External] / Cornwall Council as [Internal] Auditors [Approve]**
- **Appointment / Retirement of Members [Not applicable on this occasion]**
- **Appointment / Resignation / Retirement of Trustees [Approve]**
- **Any Proposed changes to Articles of Association [Not applicable on this occasion]**
- **Any changes to Funding Agreement [Not applicable on this occasion]**
- **Any Business which Trustees have Asked Members to Consider [Discuss]**
 - Forums
- **Any Other Business, if any [Discuss]**
- **Closing Remarks, if any [Receive]**
- **Date and time of next meeting**