



**Southerly Point Co-operative Multi-Academy Trust
Annual General Meeting**

**Thursday 28th January 2021, from 6.00pm,
Online Meeting due to Covid 19**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Introduction			Chair
Apologies and Quorum	Receive		Chair
Disclosure of Interests	Discuss		Chair
Minutes of Previous Meeting and Matters Arising	Approve	10 mins	DBr
Annual Report and Audited Accounts for period ending 31 August 2020	Receive	15 mins	SPi
Appointment of Bishop Fleming [External] and Cornwall Council as [Internal] Auditors	Approve	10 mins	SPi
Appointment / Retirement of Members	Not applicable on this occasion		
Appointment / Resignation / Retirement of Trustees	Approve	5 mins	DBr
Any Proposed changes to Articles of Association	Not applicable on this occasion		
Any changes to Funding Agreement	Not applicable on this occasion		
Reasons to Celebrate / Areas of Challenge	Information, scrutiny and celebration	20 mins	KTh
Any Business which Trustees have Asked Members to Consider	Not applicable on this occasion		
Any Other Business, if any	Discuss		DBr
Closing Remarks, if any	Receive		Chair
Date and time of next meeting			