

## Westcountry Schools Trust NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the
Westcountry Schools Trust
will take place on
Monday 5 February 2024 at 12 noon

The meeting will be held in person at WeST HQ
Morley Meadow Tamar Room

If you will be attending please notify the Clerk to the Trustees in advance at <a href="mailto:clerk@westst.ora.uk">clerk@westst.ora.uk</a>



## Westcountry Schools Trust

## **Annual General Meeting**

## Agenda

Meeting to be held on Monday 5 February 2023 at 1200hrs At WeST HQ Morley Meadow Tamar Room

- 1. Welcome and Introduction
- 2. Declaration of Interest
- 3. Apologies
- 4. Minutes
  - a. to consider the minutes of the AGM of 6 February 2023 previously
     circulated
  - b. to consider any matters arising if not included within the items that follow
  - c. Communications Received
- 5. Reports and accounts for the period ending 31 August 2023
- 6. Any proposed changes to the Articles of Association
- Appointment/retirement of Members, Clerks or Directors since the AGM of 2023
- 8. Appointment of Auditors
- 9. Any motions which the Members wish to discuss
- 10. Any business which the directors have asked the Members to consider
- 11. Any business which the community has asked the Members to consider