

**YORKSHIRE ENDEAVOUR ACADEMY TRUST (Company No. 11024646)
NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Annual General Meeting of the Yorkshire Endeavour Academy Multi-Academy Trust will be held on 9th December 2021 5.45 pm at West Cliff primary school to transact the following business:

No	Agenda Item	Purpose
1.	1.Welcome 2.Introduction of new member 3.Apologies for absence	
2.	Update Register of Members and Register of Interest	
3.	Confirmation of the Minutes: to approve the minutes from the Annual General Meeting (AGM) held on 23 rd March 2021	Receive and Approve
4.	CEOs Report	Receive
5.	To receive the Draft Annual Accounts for year ended 31 August 2021	Receive
6.	Appointment of company auditors 21-22	
7.	Consider any changes to the Articles of Association	Discuss
8.	Appointment/resignation/retirement of Trustees	Discuss Approve
9.	Any other business (if any)	Discuss

To attend the meeting please contact the company secretary, Sharon Markham at the address below or email companysecretary@yeat.co.uk by 12 noon 2nd December 2021

If you would like the Multi-Academy Members to respond to any questions at the AGM, please submit these in writing by 2nd December 2021 to Sharon Markham, Company Secretary, via email companysecretary@yeat.co.uk or post to:

Sharon Markham
Company Secretary
Yorkshire Endeavour Academy Trust
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