

Dear Member,

Please consider this official notice of and invitation to the Annual General Meeting (AGM), of Ormiston Academies Trust, (Company number 06982127) scheduled to take place on Friday 15th May at 2pm. The meeting will take place virtually on Microsoft Teams.

The agenda and papers for the meeting will be added to our secure OnBoard platform, and will include:

1. Election of the AGM Chair
2. Welcome, introductions and apologies
3. Minutes from the previous AGM
4. Special resolution 1 (see detail in appendix 1)
5. Review of achievements 2017/18
 - a. Current financial position
 - b. Aims and key risks 2018/19
 - c. Receive Audit & Accounts and Annual Report
6. Reappointment of auditors
7. Trustee Terms of Office and recruitment
8. Date of the next meeting

You are entitled to send a proxy to represent you at the AGM. If you plan to appoint a proxy to act on your behalf, please ensure that notice of this is passed to me no less than 48 hours before the meeting is scheduled to take place.

If you have any questions, please do not hesitate to get in touch.

Yours Sincerely,

Sunita Yardley-Patel
Company Secretary

CC

OAT Trustees
OAT External Auditor



Appendix 1

Company number: 06982127



ACHIEVING MORE TOGETHER

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION TO AMEND ARTICLES OF ASSOCIATION
of

(Ormiston Academies Trust)

(Company number 06982127)

At the Annual General Meeting of the members of the Company duly convened and held on Microsoft Teams.

On the 15th May 2020 at 2pm held virtually on Microsoft Teams.

The following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. To amend the articles of association as follows:

Amend clause 12 from:

12. The Members of the Academy Trust shall comprise:

- a) the Sponsor;
- b) the chairman of the Trustees; and
- c) at least one person appointed by the Sponsor,

provided that at any time the minimum number of Members shall not be less than three.

To:

12. The Members of the Academy Trust shall comprise:

- a) the Sponsor;
- b) at least two persons appointed by the Sponsor,

provided that at any time the minimum number of Members shall not be less than three.

Signature : _____

Print Name : _____ Paul Hann _____

[Chair]

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution.