

NOTICE OF AN ANNUAL GENERAL MEETING  
EAST MIDLANDS ACADEMY TRUST  
Company No: 08149829

To all stakeholders

**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting (the 'Meeting') of East Midlands Academy Trust (the 'Company') will be held at Pyramus House, Roman Way, Grange Park, Northampton NN4 5EA on Wednesday 20<sup>th</sup> July 2022 at 13.00pm to transact the following business:

**ORDINARY BUSINESS**

1. To receive and adopt East Midlands Academy Trust's annual accounts for the year ended 31<sup>st</sup> August 2021, together with the Trustees' report and the Auditors' report.
2. To confirm the Appointment/retirement of Members:
  - **Confirmation of the appointment of the following individual as Member under Article 15:**
    - David Houghton
  - **Acceptance of resignation from the following Member under Article 18:**
    - Fiona Wheeler
3. To confirm the Appointment/retirement of Trustees:
  - **Acceptance of resignation from the following Trustee under Article 65:**
    - David Houghton
  - **Confirmation of the re-appointment of the following trustees under Article 64:**
    - Fiona Wheeler
    - Ayo Salam
    - Stephen Morales
  - **Confirmation of the appointment of the following individuals as Co-opted Trustee under Articles 47 and 58:**
    - Martin Conlon
    - Nick Bell
4. Appointment of auditors – **Mazars LLP**
5. To authorise the Trustees to fix the remuneration of the auditors
6. Consider any changes to the Articles of Association

By Order of the Board



Kevin Crompton  
Chair of the Board of East Midlands Academy Trust

