

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 Monday 20th September 2021 at 12.00pm to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt East Midlands Academy Trust's annual accounts for the year ended 31st August 2020, together with the Trustees' report and the Auditors' report.
2. To confirm the Appointment/retirement of Members:
 - Acceptance of resignation from the following Member under Article 18:
 - **Joan Martin**
 - Confirmation of the appointment of the following person as Member under the Article 13:
 - **Barry Langfield**
3. To confirm the Appointment/retirement of Members:
 - Confirmation of the re-appointment of the following trustee under Article 64:
 - **Kevin Crompton**
 - Confirmation of the appointment of the following individual as Trustee under Articles 47 and 58:
 - **Bernard Weiss**
 - Acceptance of resignation from the following trustees under Article 65:
 - **Bernard Weiss**
 - **Asvin Morjaria**
 - **Jon Harris**
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