

**Pegasus Academy Trust
Annual General Meeting
Thursday 10 December 2015 at 12.30pm
at the Whitehorse Manor Junior School**

Agenda

- 1. Welcome and Apologies for Absence**
- 2. Confirmation of Quorum**
- 3. Minutes of the AGM held on 4 December 2014** (Copy attached)
- 4. Matters arising from the Minutes**
- 5. Annual Report**
- 6. Financial Report** – The auditors will present the draft End of Year Accounts - 1 September 2014 – 31 August 2015 for approval.
- 7. Membership of the Trust**
- 8. Officers of the Trust**

To elect for the coming year: -

 - Chair
 - Vice-Chair
 - Members of Finance Committee
 - Chair Finance Committee
 - Company Secretary
- 9. Appointment of Auditors**
- 10. Appointment of Responsible Officer**

- 11. Amended Articles of Association**
- 12. Any Motions to be debated**
- 13. Date of Next AGM**