

WOODSIDE PRIMARY SCHOOL ACADEMY TRUST

Notice of Annual General Meeting

In accordance with Article 19 of the Articles of Association, Notice is hereby given of the Annual General Meeting of the Woodside Primary School Academy Trust

Date: Friday, 07 February 2025

Time: 1.00 P.M.

Venue: Woodside Primary School, Gittin Street, Oswestry, Shropshire, SY11 1DT

For the purposes of considering the transaction of the following business:

Agenda

1. Welcome and Introduction
2. Disclosure of Interests
3. Apologies & Quorum
4. Appointment of Chair for the Meeting
5. Approval of Minutes of Previous Meeting and Matters Arising (Enclosed)
6. Confirmation and Appointment of Academy Trust Members (Enclosed)
7. Confirmation and Appointment of Academy Trust Trustees (Enclosed)
8. Confirmation of Appointment of Academy Trust Annual Accounts Auditors (Trustee's Report and Financial Statements for the Year ended 31 August 2024 and Audit Findings Memorandum enclosed as required by S 1.7 of the Academy Trust Handbook)
9. Chair of Academy Trust Board Report (To Follow. OFSTED Report Enclosed).
10. Trust's Strategic Priorities – Verbal Report by Trust Board Chair
11. Any business which the Headteacher has asked the Members to consider
12. Any business which the Community has asked the Members to consider

For Ordinary Resolutions to be passed, more than half of the votes cast must be in favour of the resolution, whilst in the case of Special Resolutions at least three quarters of the votes cast must be in favour.

Members

A Member is entitled to appoint a proxy to attend the meeting in their absence and vote on their behalf (see attached form).

Article 36, of the Articles of Association, provides that voting at General Meetings should occur on a show of hands and each Member present, by person or by proxy, shall have one vote.

If you would like the Members of the Academy Trust to respond to questions at the AGM, please submit these in writing to the Governance Professional at least 4 days prior to the meeting.

Date: 24 February 2025.

Tracy Cottee

Governance Professional, Woodside Primary Academy Trust

Email: tracyc@shrewsbury.ac.uk

Woodside Academy Trust

Annual General Meeting –

I/We,, of, being a member/members of the above-named Academy Trust, hereby appoint of, or in his/her absence, of, as my/our proxy to attend, speak and vote in my/our name[s] and on my/our behalf at the annual general meeting/ general meeting of the Academy Trust, to be held on 03 May 2024, and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. X for/against *

Resolution No. X for/against *

- Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Signed on:

- Members can vote by proxy, and this counts towards the quorum. Each proxy appointment lasts for the duration of that meeting only.
- There are no restrictions on who can be a proxy.