



Engage, Educate, Empower

February 2017

Invitation

On behalf of the Trustees I would like to invite you to attend The 2nd Annual General Meeting of The Engage Trust (SSSfN, The Pinetree School and Engage Educational Services) to be held on Monday 13th March 2017 at 7.30pm (doors open at 7:00 pm.) at the Locksley School, Locksley Road, Norwich NR4 6LG.UK.

The AGM is an opportunity to gather together to thank our staff and Trustees for their hard work and to look forward to a promising year ahead.

It is also an opportunity to meet The Trustees in attendance, and your chance to see them in the flesh and ask any questions you might have.

Please join us, light refreshments will be available before the meeting.

I look forward to seeing you at the AGM.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Phil Harris", with a stylized flourish at the end.

Mr Phil Harris- Chair



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Agenda

The Board of Directors of The Engage Trust submits the following agenda and proposals to the Annual General Meeting for discussion and decision:

1. The Business Director to read Notice convening the meeting
2. Welcome
3. The Chair address
4. To receive, consider and adopt the Report of the Board and the Balance Sheet and Accounts for the year ending August 2015 with the report of the Auditors therein, presented by Business Director.
5. To reappoint Lovewell Blake as External Audit Partner to The Engage Trust for the ensuing year and to authorise the Trustees to fix their remuneration
6. To re-elect the Directors of the Board : Mr Philip Alan Harris, Mrs Susan Teresa Cooke, Mr David Clive Evans
7. Any Other Business pursuant to an AGM notified to the Trust Administrator in writing two weeks before the meeting
8. Questions from the floor
9. Close