



## Notice of Annual General Meeting (AGM) 2025-26

**NOTICE is hereby given that the Annual General Meeting of the Members of St Barnabas Church of England Multi Academy Trust (company number 08669464) will be held via Google Meet on Monday 27 April 2026 at 2pm in order to transact the business set out below. In accordance with article 21 of the Articles of Association, a Member is entitled to appoint a proxy (please inform the Company Secretary).**

**If you would like the Multi Academy Trust Members to respond to any questions at the AGM, please submit these in writing by midday on 24th April 2026 to Chanel Balliah , Company Secretary [cballiah@stbarnabasmat.com](mailto:cballiah@stbarnabasmat.com), St Petroc's School, Athelstan Park, Bodmin, Cornwall, PL31 1DS.**

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1	Welcome and apologies for absence	MAT Board Chair	Receive
2	Disclosure of interests	MAT Board Chair	Declare
3	Prayer	MAT Board Chair	Join
4	Minutes of last AGM	MAT Board Chair	Approve
5	Directors Annual Report to Member	MAT Board Chair	For information
6	Academy trust handbook 2025/26	Company Secretary	For information
7	Accounts 2025-26	MAT CEO/CFOO	Receive
8	Appointment of external auditor	MAT CEO/CFOO	Approve
9	Change of members	Company Secretary	For information
10	Change of directors	Company Secretary	For information
11	Members' motions	MAT Board Chair	Discuss/approve
12	Any other business	MAT Board Chair	For information
13	Closing remarks	MAT Board Chair	Receive