



**THOMAS DEACON EDUCATION TRUST  
ANNUAL GENERAL MEETING  
THURSDAY, 24<sup>th</sup> JANUARY 2019  
6.30pm - BOARD ROOM  
THOMAS DEACON ACADEMY**

**Refreshments will be available from 6.00pm**

**Agenda:**

1	Welcome and introductions		Dr Barnes
2	Minutes of meeting held 17 <sup>th</sup> January 2018	Paper	Dr Barnes
3	Appointment of Members and Trustees	Paper	Dr Barnes
4	Consider any changes to the Articles of Association or Funding Agreement	Verbal	Simon Smith
5	Presentation of Annual Report	Paper	Julie Taylor
6	Statement of Accounts	Paper	Simon Smith
7	Appointment of Auditors	Verbal	Simon Smith