

Agenda for the second Annual General Meeting of The Aireborough Learning Partnership – a Co-operative Trust to be held on Monday, 27<sup>th</sup> June, 2016 at 19.00 hrs. in the library at Guiseley School.

- 1. Welcome and apologies.
- 2. Receive the accounts of the Trust for the period from 01 April 2015 to 31 March 2016.
- 3. Receive the Trustees' report on the Trust's activities.
- 4. Accept the retirement of those Trustees who wish to retire.
- 5. Elect Trustees to fill any vacancies arising.
- 6. Stakeholder Forum.
- 7. To discuss and determine any issues of policy or deal with any other business put before them by the Trustees.