STRATFORD-UPON-AVON GRAMMAR SCHOOL FOR GIRLS

(Company Number: 07646003)

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (the "Meeting") of Stratford Upon Avon Grammar School for Girls (the "Trust") will be held on Thursday 3rd December 2026 at 09:30am to transact the following business:

1. Welcome and Apologies

2. To receive the Trust's annual accounts for the financial year ended 31st August 2026 together with the Audit Findings report on those accounts.

3. To reappoint Cooper Parry as the Trust's auditors to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the Trustees.

Members are entitled to appoint a proxy.

By order of the Board

Clare Nicklin
Chair of Governors