



**CITY ACADEMY NORWICH**  
A Company limited by guarantee  
Company no. 6934137

**Annual General Meeting**

Notice is hereby given that the 8th Annual General meeting of the Company will be held in the Interactive Theatre at City Academy Norwich, Bluebell Road, Norwich NR4 7LP on Monday 4 December at 7.00pm, to consider and, if thought fit, to pass the following ordinary resolutions of the Company:

1. To receive the annual report and audited financial statements of the Company for the year ending 31 August 2017.
2. Appointment of auditors.

***Members of the Company:***

Transforming Education in Norfolk  
University of East Anglia  
Chairman of the Board of Governors  
Ms B Falkus

***PROXY:*** A Member is entitled to appoint a proxy to attend and vote in their place. A proxy need not be a Member of the Company. A proxy appointment should be received in writing by the Company Secretary no later than 48 hours before the meeting. Please use the attached form for this.

By Order of the Board

Susan Millions  
Assistant to the Company Secretary

City Academy Norwich  
Registered Office: City College Norwich, Ipswich Road, Norwich NR2 2LJ

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