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**Company No.** **09734238**

**NOTICE** is hereby given that the second **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 9TH FEBRUARY 2023, commencing at 6.00 PM,** for the purpose of considering and, if thought fit, passing the following as Resolutions. The meeting will be held via Video conferencing, over Zoom

**Topic: Learn Sheffield AGM**

**Time: 9th February 2023 at 6:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84837630333?pwd=YXRIUVRZUFB0dW5LQXhvUHdQVjBZQT09>

Meeting ID: **848 3763 0333** Passcode: **031734**

**AGM RESOLUTIONS**

# To receive the audited Financial Statements for the period 1 September 2021 to 31 August 2022 (to follow)

# To receive the Directors’ report on activities during 2021/22 (to follow)

# To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.

# To re-appoint Christopher Holder, Head Teacher of Lowfield Primary School, as a Primary Schools sector Director with immediate effect for a 3-year period.

# To re-appoint Laura Gillespie, Chair of Governors of Bents Green School, as a Special Schools sector Director with immediate effect for a 3-year period.

**BY ORDER OF THE BOARD**

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Clerk

DATED

Registered Office: Suite 6, Albion House, Savile St, Sheffield S4 7UD

Note: A member entitled to attend and vote is entitled to appoint the Chair of the Board to be their proxy to attend and, on a poll, vote instead of them.