

**Company No. 09734238**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 8 TH FEBRUARY 2024, 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 Microsoft Teams

**Topic: Learn Sheffield AGM**  
**Time: 8<sup>th</sup> February 2024 at 6:00 PM**

### **AGM RESOLUTIONS**

1. To receive the audited Financial Statements for the period 1 September 2022 to 31 August 2023 (to follow)
2. To receive the Directors' report on activities during 2022/23 (to follow)
3. To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.
4. To appoint the duly elected candidate as a **Secondary Schools sector director** with immediate effect for a 3-year period.

**BY ORDER OF THE BOARD**



Governance Advisor

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.