

Company No. 09734238

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 6 TH FEBRUARY 2025, 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 **Teams**

Topic: Learn Sheffield AGM
Time: 6th February 2025 at 6:00 PM

Via Microsoft Teams
Access details will be shared with attendees

AGM RESOLUTIONS

1. To receive the Directors' report on activities during 2023/24
2. To receive the audited Financial Statements for the period 1 September 2023 to 31 August 2024 (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 Mike Westerdale of Brigantia Learning Trust as a **secondary schools sector director** with immediate effect for a 3-year period.
5. To appoint a **primary schools sector director** with immediate effect for a 3-year period (election result to be announced).
6. To appoint Paul Simpson of The Sheffield College 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.