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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 4TH FEBRUARY 2021, commencing at 6.00 PM,** for the purpose of considering and, if thought fit, passing the following as Resolutions.

Due to restrictions arising from the COVID-19 Pandemic, the meeting will be held via Video conferencing, over Zoom – details of the Zoom joining instructions are available to members from [enquiries@learnsheffield.co.uk](mailto:enquiries@learnsheffield.co.uk)

**AGM RESOLUTIONS**

# To receive the audited Financial Statements for the period 1 September 2019 to 31 August 2020 (included with this notice)

# To receive the Directors’ report on activities during 2019/20 (included with this notice)

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

# To appoint Beverley Matthews, Chief Executive of Minerva Learning Trust, as a Secondary 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.