NOTICE OF ANNUAL GENERAL MEETING – 30th November 2022

Notice is hereby given that the Annual General Meeting of Greater Manchester Learning Provider Network Limited will be held as follows:

**GMLPN Network Meeting**

**30th November 2022 from 09.00 – 13.30 (AGM 11-00 to 11-30)**

**For the following purposes:**

# To receive the Annual Report and Accounts of the Company for the year ended 31 July 2022

1. To appoint & re-appoint as Directors of the Company to hold office until the next Annual General Meeting:
   1. Mark Currie (Chair)
   2. Debra Woodruff (Finance Director)
   3. Jonathan Bourne (Company Secretary)
   4. Nikki Bardsley
   5. Anne Gornall
   6. Daniel Wells
   7. Subrahmaniam Krishnan-Harihara

3. In addition to the Board members to appoint as Advisory Officers to hold office until the next Annual General Meeting of the Company:

3.1 Jill Nagy Rochdale Training

3.2 John Whitby STEGTA

3.3 Andrew Turner Rochdale MBC

3.4 Melanie Nicholson Total People (LTE Group)

3.5 Jon-Paul Rimington The Growth Company - Education & Skills

3.6 Jonathan Lawson Manchester Metropolitan University

3.7 Donna Graham Positive Steps

3.8 Tracey Wood Trafford College Group

3.9 Allan Milne Salford City College

Ex Officio

3.10 Katheryn Johnston JCP/DWP

A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of that member.

By order of the Board,



Secretary

20th October 2022

Registered office: c/o Mantra Learning, Greengate, Middleton, Manchester M24 1RU

Notes:

1. A form of proxy will be sent upon request to [charlotte.j@gmlpn.co.uk](mailto:charlotte.j@gmlpn.co.uk). The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person.
2. To be effective the instrument appointing a proxy, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must be sent by e-mail to [charlotte.j@gmlpn.co.uk](mailto:charlotte.j@gmlpn.co.uk) not less than 48 hours before the time for holding the meeting.
3. If you do not indicate how your proxy is to vote on the form of proxy, you will be deemed to have authorised your proxy to vote or to withhold your vote as your proxy thinks fit. Your proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the AGM.