

The members of the Company shall comprise

- (a) The signatories to the Memorandum who shall be:
- (i) The Diocese of Sheffield Educational Trust acting corporately by hand of its Director;
  - (ii) The incumbent; and
  - (iii) Mr John Bentley (chair of Governors, Chair of Directors)
- (b) The chairman of Directors; and
- (c) Any person appointed under Article 16 (The members with the written consent of the Diocesan Board of Education may agree by passing a special resolution in writing to appoint such additional Members as they think fit and may agree by passing a special resolution in writing to remove any such additional members provided that such appointment or removal is in the interests of the Company)

**Members as at 1 August 2014**

Huw Thomas – Director of Education – Diocese of Sheffield  
John Bentley – Chair of Governors, Porter Croft C of E Primary Academy- Director of Koinonia  
Rev Julian Sullivan – Governor, Porter Croft CE Primary Academy, Incumbent

**Members as of April 2014**

Huw Thomas – Director of Education – Diocese of Sheffield  
Rev Karen Cribb – Chair of Governors, Porter Croft C of E Primary Academy- Director of Koinonia  
Rev Julian Sullivan – Incumbent, Governor, Porter Croft CE Primary Academy

**Members as of May 2017**

Huw Thomas – Director of Education – Diocese of Sheffield  
Rev Karen Cribb – Chair of Governors, Porter Croft C of E Primary Academy- Director of Koinonia  
Rev Claire Dawson – Incumbent, Governor, Porter Croft CE Primary Academy

**Directors – September 2013 – August 2016**

Karen Cribb  
Jim Dugmore – Term Ended 31 August 2016  
Sarah Moxon  
Nicola Wordsworth

**Directors from 1 September 2016**

Karen Cribb  
Sarah Moxon  
Cath Thomas  
Nicola Wordsworth – Term Ended 31 August 2018

**Directors from 1 September 2018**

**Term of Office Ongoing**

Karen Cribb – Has no financial / business interests linked to Koinonia Academies Trust  
Sarah Moxon - Has no financial / business interests linked to Koinonia Academies Trust  
Cath Thomas- Has no financial / business interests linked to Koinonia Academies Trust  
Claire Dawson - Has no financial / business interests linked to Koinonia Academies Trust