

The Members of the Company shall comprise:

The signatories to the Memorandum, who shall be:

- (i) Sheffield Diocesan Board of Finance acting corporately by the hand of its Diocesan Director of Education;
- (ii) the Incumbent;
- (iii) the chairman of the Directors; and
- (iv) 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 September 2025**

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 from 1 July 2024**

##### **Term of Office Ongoing**

Karen Cribb – Chair of Directors

Andrew Borthwick

Claire Dawson

Sarah Holman – Staff Coopted Director

Sarah Moxon – Staff Coopted Director

Cath Thomas- r

Susan Smith

Vivian Smith

Claire Turcanu

Has no financial / business interests linked to Koinonia Academies Trust

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