**13th October 2017**

**101st ANNUAL GENERAL MEETING**

The 101st Annual General Meeting of North & Western Lancashire Chamber of Commerce will be held at The Samlesbury Hotel, PR5 0UL on Wednesday 29th November 2017 commencing at 12.00 noon.

**AGENDA**

1. Minutes of the meeting dated Thursday 24th November 2016.

2 Matters arising.

3. To receive and adopt the Annual Report of Directors for 2016.

4. To receive and adopt the Statement of Balance Sheet and Revenue Accounts for 2016 and the auditor’s report therein.

5. The election of Honorary Members.

6. The election of the Council.

7. The election of Committee Chairman.

8. The appointment of Auditors for the current year

9. Any other business.