**26th September 2018**

**102nd ANNUAL GENERAL MEETING**

The 102nd Annual General Meeting of North & Western Lancashire Chamber of Commerce will be held at The Samlesbury Hotel, PR5 0UL on Friday 16th November 2018 commencing at 11.40am.

**AGENDA**

1. Minutes of the meeting dated Thursday 29th November 2017.

2 Matters arising.

3. To receive and adopt the Annual Report of Directors for 2017.

4. To receive and adopt the Statement of Revenue Accounts and Balance Sheet for 2017 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.