15th October 2019

**103rd ANNUAL GENERAL MEETING**

The 103rd Annual General Meeting of North & Western Lancashire Chamber of Commerce will be held at The Imperial Hotel, Blackpool FY1 2HB on Friday 22nd November 2019 commencing at 11.30am.

**AGENDA**

1. Minutes of the meeting dated Thursday 16th November 2018.

2. Matters arising.

3. Special Resolution - Amending Articles of Association

THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by inserting the following article at article 73:

1. “Following the expiry of the two year terms set out in articles 71 and 72 respectively, the President shall, subject to this clause 73, step down from office and be replaced as President by the then current Vice-President. In circumstances where the Vice-President is unable or unwilling to take on the appointment of President, or there is no Vice-President in office, the President may, subject to a majority vote at the Council Annual Meeting preceding the expiration of the President’s term, continue to hold the office of President until such a time that a new President is appointed, up to a maximum additional period of 2 years.”

And by amending the term Annual Council Meeting to Council Annual Meeting at clause 72.

A copy of the Company’s existing articles of association and proposed new articles of association marked to show all the changes will be available for inspection during normal business hours excluding Saturdays, Sundays and bank holidays at 9/10 Eastway Business Village, Olivers Place, Fulwood, Preston Lancashire, PR2 9WT from the date of this notice of meeting until the close of the meeting. The proposed new articles of association will also be available for inspection at the annual general meeting at least 15 minutes prior to the start of the meeting and up until the close of the meeting.

4. To receive and adopt the Annual Report of Directors for 2018.

5. To receive and adopt the Statement of Revenue Accounts and Balance Sheet for 2018 and the auditor’s report therein.

6. The election of Honorary Members.

7. The election of the Council.

8. The election of Committee Chairman.

9. The appointment of Auditors for the current year

10. Any other business.