**Minutes of the 104th Annual General Meeting**

The 104th Annual General Meeting of the North & Western Lancashire Chamber of Commerce (company Number 00145454) was held at 12 noon on 27th November 2020 at the Company’s offices at 9-10 Eastway Business Village, Oliver’s Place, Fulwood, Preston PR2 9WT; and with participation via Zoom.

**NOTICE OF ANNUAL GENERAL MEETING**

CHIEF EXECUTIVE – BABS MURPHY

Notice of the Annual General Meeting of the North & Western Lancashire Chamber of Commerce, convened for Friday 27th November 2020, was circulated to all members on Monday 21st October, together with the 2019 Annual Report of the Directors and statement of accounts, the agenda, and minutes of the AGM held on 21st November 2019.

1. **MINUTES OF THE MEETING DATED 22nd NOVEMBER 2019**

On a show of hands the minutes of the meeting were unanimously approved.

1. **MATTERS ARISING**

There were no matters arising from the minutes of the previous meeting.

1. **ANNUAL REPORT AND ACCOUNTS 2019**

Proposed by: Peter Whalley Seconded by: Mick Mayor

That the statement of revenue accounts and balance sheet for the year ended 31st December 2019, together with the auditor’s report, copies of which have been circulated, be received and adopted.

On a show of hands the Statement of Revenue Accounts and Balance Sheet was unanimously adopted.

1. **ORDINARY RESOLUTION: APPOINTMENT OF AUDITORS**

Proposed by: Mick Mayor Seconded by: Denys Smith Hart

That MHA MOORE & SMALLEY be re-appointed as auditor of the Company to hold office until the next general meeting of the Company at which the accounts of the Company are considered.

On a show of hands the aforementioned auditors were unanimously appointed for the current year.

1. **ORDINARY RESOLUTION: THE ELECTION OF HONORARY MEMBERS.**

Proposed by: John Boydell Seconded by: Peter Whalley

That the following persons having been nominated by the Council of the Chamber, be re-elected as honorary members of the Chamber for the current year and be thanked for their services during the year, namely:

1. The Members of Parliament for:

Blackpool North & Cleveleys

Blackpool South

Chorley

Fylde

Lancaster & Fleetwood

Morecambe & Lunesdale

Preston

Ribble Valley

South Ribble

West Lancashire

Wyre & Preston North

1. Mr H P Bee Mr M Clarke Mr P Mileham

Mr I B Henderson Mr H K Pierce JP Mr P J Whalley

On a show of hands the Honorary Members were unanimously elected to office for the current year.

1. **ORDINARY RESOLUTION: THE ELECTION OF THE COUNCIL**

Proposed by: Deny Smith Hart Seconded by: Matthew Sidgreaves

That in accordance with clause 64 of the Articles of Association of the Chamber, the following persons being one third of the elected members of council, retiring by rotation and nominated by the council, be re-elected as members of the Council;

John Boydell

Stephen Chalcraft

Dawn Cheetham

Malcolm Clarke

Jane Cole

Michael Conlon

Tim Freshney

And in addition those members who were co-opted during the past year and who are nominated for the confirmation of election, namely;

Mal Garnett – President, Lancaster & District Chamber of Commerce

On a show of hands the aforementioned Members were unanimously elected to office for the current year.

1. **ORDINARY RESOLUTION: THE ELECTION OF COMMITTEE CHAIRS**

Proposed by: Norman Tenray Seconded by: Peter Evans

That the following persons, having been nominated by the Council, be chairperson of the following committees, namely;

John Boydell - Preston Business Improvement District

Tony Depledge - Transport Policy Committee

On a show of hands the aforementioned persons were unanimously elected to office for the current year.

1. **ANY OTHER BUSINESS.**

There was no other business discussed.