**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of North & Western Lancashire Chamber of Commerce (**Company**) will be held on Friday 25th November 2022 at 12.00pm. The meeting will be held at Stanley House, Mellor, Lancashire, BB2 7NP

**AGENDA**

1. Minutes of the meeting dated Friday 26th November 2021.

2. Matters arising.

3. To receive and adopt the Annual Report of Directors for 2021.

4. To receive and adopt the Statement of Revenue Accounts and Balance Sheet for 2021 and the auditor’s report therein.

5. The election of Honorary Members.

That the following persons be re-elected as honorary members of the Chamber for the current year

1. 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

(B) Mr H P Bee Mr M Clarke Mr P Mileham

Mr I B Henderson Mr P J Whalley

6. The election of the Council.

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;

Simon Bee

Damian Broughton

Peter Evans

Denys Smith Hart

Geoff Oldham

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

Jon Powell – President, Lancaster & District Chamber of Commerce

Simon Nixon – Preston College

John Flood – Fox Group

Sarah Hall – Blackpool & Fylde College

Simon Turner – Freshfield PR

Adrian Leather – Active Lancashire

7. The election of Committee Chairman.

8. The appointment of Auditors for the current year

9. Any other business.

By order of the Board

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Alan Welsh

Company Secretary

9/10 Eastway Business Village, Olivers Place, Fulwood, Preston, Lancashire, PR2 9WT

Company Number: 00145454

Date: 13th October 2022