

**LIVERPOOL CHAMBER OF COMMERCE C.I.C.**

**172nd ANNUAL GENERAL MEETING**

**To be held on1st November 2022 at 12:00pm**

**Venue: The Athenaeum Church Alley Liverpool L1 3DD**

## A G E N D A

* + 1. Welcome from the President of the Chamber
    2. Apologies for Absence
    3. To approve the minutes of the AGM on 2nd March 2022
    4. To elect the President of the Chamber.

*Resolution: “****THAT*** *the Chamber elect Lord Derby as the Chamber President”*

* + 1. To elect the Chair, Vice-Chair of the Chamber.

*Resolution: “****THAT*** *the Chamber elect Alison Lobb as Chair and Christopher Waine as Vice-Chair”*

* + 1. To elect directors to the Board of the Chamber

*Resolution: “****THAT*** *the Chamber elect co-opted member Sean Keyes as a director of the Chamber”.*

*Resolution: “****THAT*** *the Chamber elect co-opted member Jessica Parry as a director of the Chamber”.*

*Resolution: “****THAT*** *the Chamber elect co-opted member Robert Aitken as a director of the Chamber”.*

*Resolution: “****THAT*** *the Chamber elect Neil Willcox as a director of the Chamber”*

*Resolution: “****THAT*** *the Chamber elect Melanie Cheung-Turner as a director of the Chamber”*

1.1.7       To receive the Statement of Accounts, Balance Sheet and the Report of the Auditors.

1.1.8        To receive the annual community interest report.

1.1.9       To appoint and fix the remuneration of the Auditors.

*Resolution: “****THAT*** *the Chamber appoints BWM as auditors for the 2022-23 financial year”*

1.2.0 Any Other Business