

TO:

**All Members of the Lincolnshire Chamber of Commerce & Industry**

**NOTICE OF THE ANNUAL GENERAL MEETING**

You are invited to attend the Annual General Meeting of the Lincolnshire Chamber of Commerce & Industry, which will be held on: **30<sup>th</sup> April 2026.**

**At Commerce House, Carlton Boulevard. Lincoln. LN2 4WJ.  
Commencing at 3.00pm**

To transact the following ordinary business:

**1. Reports and Accounts**

Directors' report and financial statements for year ended 31<sup>st</sup> March 2025 (copies of the report and accounts will be available on request from Commerce House or via email to [marketing@lincs-chamber.co.uk](mailto:marketing@lincs-chamber.co.uk)).

**2. Election of Board**

2.1 Directors stepping down from the Board:  
**Paul Schaffer  
Craig Harris**

2.2 Appointment of new directors to  
**Heloise Evans**

2.3 The following Directors are retiring by rotation and are proposed for re-election to serve as members of the board  
**Julie Sutcliffe**

2.4 Election of Officers:  
The following members, as nominated by the Board, are proposed for election to serve as officers of the Lincolnshire Chamber of Commerce and Industry:  
**Chairman: Roy Colclough**

The agenda for the AGM, together with relevant papers, are enclosed for your information.

**Please note that if you are unable to attend in person, a proxy may represent you, a form for which is attached. Please make every effort to attend or use your proxy.**

Yours sincerely



**By Order of the Board  
Company Secretary Wilkin Chapman Rollits**

**Dated this 8 Day of April 2026**