

Company No 28997

ANNUAL GENERAL MEETING
To be held
at 1.15pm on 5th December 2019
at Commerce House, Carlton Boulevard, Lincoln, LN2 4WJ
AGENDA

1. Welcome

2. Minutes of the meeting held on 4th December 2018

3. Reports and Accounts

Directors' report and financial statements for year ended 31st March 2019 (copies of the report and accounts will be available on request from Commerce House. **Copies will also be available at the AGM).**

4. Election of Board

4.1 Directors stepping down from the Board:

Mr J H Crosby

4.2 Re-election of Directors. The following special resolution is proposed:

THAT the Chamber acknowledges a breach of Article 54 of its Articles of Association, having been notified that three Directors (Mr I E Extance, Mr G A Lee and Mr S G McGarry) have continued to hold office for a term exceeding the term as is set out in Article 54 of its Articles of Association. Whilst it was acknowledged that a breach had occurred, the Chamber has resolved to ratify such breach and allow the Directors in question to remain in office for a further three years from the date of this resolution, after which they will not be entitled to stand for re-election.

4.3 Re-election of Mr I E Extance, Mr G A Lee and Mr S G McGarry as Directors following the passing of the special resolution contained in 4.2 and ratification of the breach.

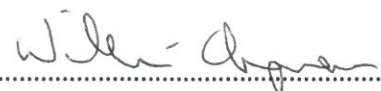
4.4 Election of Officers:

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: Mr G C Headland

Vice Chairman: Mr I E Extance

Signed


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Wilkin Chapman Company Secretarial Services Limited

Dated:

8th November 2019