

Company No 28997

ANNUAL GENERAL MEETING
To be held
at 12.00 noon on 1st December 2020
By Zoom
AGENDA

1. Welcome
2. Minutes of the meeting held on 5th December 2019
3. Reports and Accounts
Directors' report and financial statements for year ended 31st March 2020 (copies of the report and accounts will be available on request from Commerce House or via email to enquiries@lincs-chamber.co.uk)
4. Election of Board
 - 4.1 Directors stepping down from the Board:
Mrs D M Lister
Mr M T Williamson
 - 4.2 Appointment of new directors
Mr R H Colclough
Mr A Moir
Ms N Langton
Mr T Chambers
 - 4.3 The following Director is retiring by rotation and is proposed for re-election to serve as members of the board
Mr G C Headland
 - 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
- 5 The following resolution is proposed as a special resolution:-

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meet the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association