

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:

23rd February 2023
At Lincolnshire Conference Centre, Hill Farm, Snelland, Lincoln. LN3 5AR
Commencing at 12.00 noon

To transact the following Business:

ORDINARY BUSINESS

1. Reports and Accounts

Directors' report and financial statements for year ended 31st March 2021 (copies of the report and accounts will be available on request from Commerce House or via email to marketing@lincs-chamber.co.uk).

2. Election of Board

2.1 Directors stepping down from the Board:
Mr G C Headland

2.2 Appointment of new directors
Mr C A Harris
Mr SA Beardsley

2.3 The following Directors are retiring by rotation and are proposed for re-election to serve as members of the board
No Directors are due to retire

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: Mr C A Harris
Vice Chairman: MR R H 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

Wilkin Chapman

By Order of the Board
Company Secretary Wilkin Chapman LLP

Dated this 3 Day of February 2023