

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:

4th March 2024

At the Mosaic Digital Hub, Thomas Parker House, 13 – 14 Silver Street, Lincoln. LN2 1DY

Commencing at 11.45am

To transact the following ordinary business:

1. Reports and Accounts

Directors' report and financial statements for year ended 31st March 2023 (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 T Chambers

2.2 Appointment of new directors
Mr Andrew Whitham
Mr Carl Sexton

2.3 The following Directors are retiring by rotation and are proposed for re-election to serve as members of the board
Nicola Langton
Mr Roy Colclough

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 Craig Harris
Vice Chairman: MR 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

Wilkin Chapman UP.