

WEST & NORTH YORKSHIRE CHAMBER OF COMMERCE & INDUSTRY

170TH ANNUAL GENERAL MEETING

at 11.45am on Thursday, 9 September 2021, Park Plaza Hotel, Leeds

AGENDA

As Ordinary Business:

1. To approve the minutes of the Annual General Meeting held on 9 September 2020
2. To adopt the financial statements of the West and North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2021
3. To adopt the financial statements of the John Speak Foreign Languages Scholarship Trust Fund for the year ended 31 March 2021
4. To adopt the annual report of the West & North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2021
5. To appoint the following directors nominated by the three area representative groups and the West & North Yorkshire Chamber Board:
 1. Laurence Beardmore, York Emporium
 2. Amanda Beresford, Schofield Sweeney – Chair Designate
 3. Chris Black, Sound Leisure
 4. Mike Briffett, Clarion Housing Group
 5. Mark Cowgill, Exa Networks
 6. Andrew Digwood, Rollits LLP
 7. Nick Garthwaite, Christeyns – Vice-Chair Designate
 8. Nasreen Karim, Platinum Partnership/Chamber BAME Business Committee Chair
 9. Dan Murray, Leeds List
 10. Sandy Needham, Chief Executive, West & North Yorkshire Chamber
 11. Craig Thomson, Airedale Chemical
 12. Lee Underwood, Autohorn
 13. Victoria Wainwright, Naylor Wintersgill
 14. Suzanne Watson, Approach PR
6. To accept members of the area representative groups (*list attached, appendix 1*)
 - the Bradford Chamber Leadership Group
 - the York & North Yorkshire Chamber Leadership Group
 - the Leeds Chamber Leadership Group
7. To appoint the auditors and authorise the directors to fix their remuneration