

WEST & NORTH YORKSHIRE CHAMBER OF COMMERCE & INDUSTRY
172nd ANNUAL GENERAL MEETING
at 11.30am on Thursday, 21 September 2023 at The Great Victoria Hotel, Bradford

AGENDA

As Ordinary Business:

1. To approve the minutes of the Annual General Meeting held on 22 September 2022
2. To adopt the financial statements of the West and North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2023
3. To adopt the financial statements of the John Speak Foreign Languages Scholarship Trust Fund for the year ended 31 March 2023
4. To adopt the consolidated financial statements of the West and North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2023.
5. To adopt the annual report of the West & North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2023
6. To approve the new articles of the West & North Yorkshire Chamber of Commerce & Industry
7. To appoint the following directors nominated by the three area representative groups and the West & North Yorkshire Chamber Board:
 - Laurence Beardmore, YNY Chamber President
 - Amanda Beresford, Schofield Sweeney / Chair
 - Chris Black, Sound Leisure / Leeds Chamber President
 - Mike Briffett, Clarion Housing Group
 - Aqila Choudhry, Love in Care / Leeds Chamber Vice President
 - Mark Cowgill, Bradford Chamber President
 - Sarah Czarnecki, Grays Court Hotel / YNY Chamber President Elect
 - Rebecca Fitzgerald, Yorkshire Building Society
 - Kerry Hope, Castle Employment Agency Limited
 - Scott Jenkins, Autohorn Limited
 - Nasreen Karim, Platinum Partnership / BAME Business Committee Chair
 - James Mason, Chief Executive, West & North Yorkshire Chamber of Commerce
 - Dan Murray, Leeds List
 - Craig Thomson, Airedale Chemical
 - Victoria Wainwright, Azets
 - Suzanne Watson, Approach PR
8. 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
9. To appoint the auditors and authorise the directors to fix their remuneration