



## York & North Yorkshire Chamber – Annual Meeting

11.40am on Tuesday, 2 July 2024  
at the Mercure York Fairfield Manor Hotel, Shipton Road, Skelton, YO30 1XW

Apologies to [debra.patchett@wnychamber.co.uk](mailto:debra.patchett@wnychamber.co.uk)

### AGENDA

1. **Welcome and apologies**
2. **Election of the President** nominee: Sarah Czarnecki
3. **Co-option of representatives from partner organisations:**
  - Kathryn Daly City of York Council
  - David Dickson New Business Board TBC (previously YNY Local Enterprise Partnership)
  - Philippe Wilson York St John University
  - Ken Merry York College
  - Amanda Selvaratnam University of York
  - Dr Tim Whitaker Askham Bryan College
  - Ann Hardy TEC Partnership
  - Cherie Federico Aesthetica Magazine
  - Rep to be confirmed YNY Combined Authority
  - Rep to be confirmed North Yorkshire County Council
4. **Co-option of York & North Yorkshire Property & Economic Forum Chair**
  - Steve Secker Secker Taylor Associates Limited
5. **Co-option of members eligible to stand in future elections**
  - Andy Pericleous Mr Chippy / Chair, Hospitality Forum
  - David Colthup York Minster

6. **Appointment of the non-executive directors to the Board of the West & North Yorkshire Chamber of Commerce**

**Nominees:**

The President  
Kerry Hope  
Scott Jenkins

Sarah Czarnecki, York St John University  
Castle Employment Agency Limited  
Autohorn Fleet Services Limited

7. **Date of next Leadership Group meeting** - Tuesday, 10 September 2024 at 4.30pm  
(venue to be confirmed)