

WEST & NORTH YORKSHIRE CHAMBER OF COMMERCE & INDUSTRY

173rd ANNUAL GENERAL MEETING

at 11.30am on Thursday, 12 September 2024 at The Cedar Court Hotel, Harrogate

AGENDA

As Ordinary Business:

1. To approve the minutes of the Annual General Meeting held on 21 September 2023
2. To adopt the annual report of the West & North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2024
3. To appoint the following directors nominated by the three area representative groups and the West & North Yorkshire Chamber Board:
 - Amanda Beresford, Schofield Sweeney / Chair
 - Chris Black, Sound Leisure / Leeds Chamber President
 - Mike Briffett, Clarion Housing Group
 - Aqila Choudhry MBE MBA, Love in Care / Leeds Chamber Vice President
 - Mark Cowgill, Talk-Straight Group / Bradford Chamber President
 - Sarah Czarnecki, York St John University / YNY Chamber President
 - Rebecca Fitzgerald, Yorkshire Building Society / Bradford Chamber Vice President
 - 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
 - Victoria Wainwright, Azets
 - Suzanne Watson, Suzanne Watson Communications
4. To accept members of the area representative groups (list attached, appendix 1) which are:
 - the Bradford Chamber Leadership Group
 - the Leeds Chamber Leadership Group
 - the York & North Yorkshire Chamber Leadership Group
5. To appoint the auditors and authorise the directors to fix their remuneration