

WEST & NORTH YORKSHIRE CHAMBER OF COMMERCE & INDUSTRY

174TH ANNUAL GENERAL MEETING

at 11.30am on Thursday, 2nd October 2025 at the Bradford Cedar Court Hotel

AGENDA

As Ordinary Business:

1. To approve the minutes of the Annual General Meeting held on 12 September 2024
2. To adopt the financial statements of the West and North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2025
3. To adopt the financial statements of the John Speak Foreign Languages Scholarship Trust Fund for the year ended 31 March 2025
4. To adopt the annual report of the West & North Yorkshire Chamber of Commerce & Industry for the year ended 31 March 2025
5. To appoint the following directors nominated by the three area representative groups and the West & North Yorkshire Chamber Board:
 - Amanda Beresford, Schofield Sweeney / Chair
 - Victoria Wainwright, Azets
 - Chris Black, Sound Leisure / Leeds Chamber Immediate Past President
 - Aqila Choudhry MBE MBA, Love in Care / Leeds Chamber President
 - Alastair Gordon, Ove Arup & Partners Ltd / Leeds Chamber Vice President
 - Mark Cowgill, Talk-Straight Group / Bradford Chamber Immediate Past President
 - Rebecca Fitzgerald, Yorkshire Building Society / Bradford Chamber President
 - Scott Wilson, Christeyns / Bradford Chamber Vice President
 - Scott Jenkins, Autohorn Limited / YNY Chamber President
 - James Mason, Chief Executive, West & North Yorkshire Chamber of Commerce

6. 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
7. To appoint the auditors and authorise the directors to fix their remuneration