

Company No 10909107

ANNUAL GENERAL MEETING
To be held
at 11.00 am on 12th November 2020
by Zoom Meeting

AGENDA

1. Welcome
2. Apologies
3. Minutes /Matters Arising from the meeting held on
4. Reports and Accounts
Directors' report and financial statements for year ended 31st March 2020 (copies of the report and accounts will be available on request from info@visitlincscoast.co.uk)
5. Appointment of Auditors:
It is proposed that Nicolsons Chartered Accountants be reengaged
6. Election of Board
 - 6.1 Directors stepping down from the Board:
Lee Beckett – Lincolnshire Co-Op Funeral Services
Catherine Hallsworth – The Fat Seagull
Craig John Watts – The Boating Lake Cafe
 - 6.2 New Directors:
Paul Hibbert-Greaves - Admiral Benbow public house
 - 6.2 Election of Directors:
It is proposed that all new and current directors remain appointed for a further 12 months
 - 6.3 Election of Officers:

The following members, as nominated by the Board, are proposed for election to serve as officers of the Lincolnshire Chamber of Commerce and Industry:

Chairman: Sid Dennis

Vice Chairman: Jonathan Ling

7. Questions & Comments from Company Members & Guests

Signed _____

Dated: _____