

**ST HELENS CHAMBER LIMITED**

**NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the thirty third Annual General Meeting of the Company will be held at St Helens Chamber, Salisbury Street, Off Chalon Way, St Helens, WA10 1FY on 27<sup>th</sup> September 2023 at 6.15pm when the following ordinary business will be considered.

1. To accept the minutes of the previous Annual General Meeting on 28<sup>th</sup> September 2022.
2. To receive and consider the Report of the Directors and the Statement of Accounts and Balance Sheet of the Company for the period ended 31<sup>st</sup> March 2023 (**Resolution 1**).  
These can be found on our website at [www.sthelenschamber.com](http://www.sthelenschamber.com). If you require a hard copy please notify me at the address given below.
3. The appointment of Directors.
4. To reappoint Williamson & Croft as the auditors for the year and authorise the Directors to determine their remuneration (**Resolution 2**).

At the meeting the following special business shall also be considered:

5. To adopt the amended Articles of Association of St Helens Chamber Limited in substitution for and to the exclusion of the existing Articles of Association (**Special Resolution 3**).  
The entire amended Articles of Association of St Helens Chamber Limited can be found on our website at [www.sthelenschamber.com](http://www.sthelenschamber.com). If you require a hard copy please notify me at the address given overleaf.

**Date :**            **8<sup>th</sup> September 2023**

BY ORDER OF THE BOARD

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**C M Gravener**  
**Company Secretary**

Registered Office: Salisbury Street, Off Chalon Way, St Helens WA10 1FY

**NOTE:** A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote in his/her place. A proxy must be another Member or corporate representative of a Member.