

**Minutes of the Annual General Meeting of  
St Helens Chamber Limited held on Wednesday 28<sup>th</sup> September 2022,  
Mr G Charlton, Chairperson of the Board presiding.**

1. 11 persons were in attendance when the meeting began at 6.45pm.
2. The Chairperson recorded his thanks to the Directors, the Chief Executive Tracy Mawson and Chamber staff for the way they had managed the Chamber through the last year.
3. The Notice convening the meeting was taken as read.
4. The Chairperson proposed: **that the minutes of the previous Annual General Meeting on 30<sup>th</sup> September 2021 were accepted as a correct record.** Damian McAreavey seconded the proposal which was put to the meeting and declared carried.
5. The Chairperson proposed: **that the Report of the Directors, and the Statement of Accounts and the Balance Sheet of the company for the period ended 31st March 2022 be received and approved.** Malcolm Jackson seconded the resolution which was put to the meeting and carried.
6. **The Chairperson declared that the following were appointed to fill the vacant positions of Private Sector Directors:**  
  
**Lisa Flaherty  
Lance Flor  
Craig Roche  
Neil Taylor**
7. Malcolm Jackson proposed: **that the Directors were authorised to appoint auditors of the company to hold office until the conclusion of the next General Meeting at which accounts are laid before the company and that their remuneration be fixed by the Directors.** Navin Soni seconded the resolution which was put to the meeting and declared carried.
8. The meeting closed at 6.50pm.