

**ANNUAL GENERAL MEETING of the  
MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED**

To be held on Tuesday 6<sup>TH</sup> May 2014 at 12:30pm

The Stable Block, Lockwood Park, Huddersfield HD4 6EN

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**Notice is hereby given that the Annual General Meeting of the Mid Yorkshire Chamber of Commerce and Industry Limited will be held on 6<sup>th</sup> May 2014 at 12:30pm at The Stable Block, Brewery Drive, Lockwood park, Huddersfield HD4 6EN**

**- AGENDA -**

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of the previous AGM held on 11<sup>th</sup> March 2013**
4. **Matters Arising**
5. **Company Report for 12 months ending 31/12/13** **Chairman**
6. **Company Accounts for 12 months ending 31/12/13** **Auditors**
7. **Consideration of a future change of name** **Chairman**
8. **Appointment of Directors** **Chairman**
9. **Appointment of Auditors** **Chairman**
10. **Any other business** **Chairman**