

pro-manchester

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members will be held at INNSIDE Manchester, 1 First Street, Manchester, M15 4RP on Thursday 22nd September 2022 at 11.30 for the following purposes:

As Ordinary Business

- 1 To receive the minutes of the last AGM held on 24th March 2022.
- 2 Matters arising
- 3 To receive the report of activities for the year 2021/2022.
- 4 To receive and, if approved, adopt the accounts for the period to 31 March 2022 together with the report of the auditors thereon.
- 5 To re-appoint Beever and Struthers as auditors of the company and to hold office until the conclusion of the next General Meeting and to authorise the Directors to fix their remuneration.
- 6 To elect officers for the ensuing year.
 - 6.1 Sean Williams, Together Money as Chair
 - 6.2 Danny Simpson, Mid Communications as Vice Chair
 - 6.3 Isabel Riley, pro-manchester as Company Secretary
 - 6.4 Position of Deputy Vice Chair to remain empty
- 7 To elect up to 6 persons for the ensuing year as directors to fill vacancies created by retirement. The nominations received at the date of this notice are:
 - 7.1 Amna Khan, Manchester Metropolitan University Business School, to stand for election.
 - 7.2 Stephen Hughes, Five Wealth to stand for election.
 - 7.3 Zoe Wallace, Agent Academy to stand for election.

The Memorandum & Articles of Association offer a place, as of right, to the retiring chairman, Anthony Morrow, to the Chief Executive and 2 other Executive Board Members.

NOTE: Further nominations of persons for election to any Office or to membership of the board must be made by email to isabel.riley@pro-manchester.co.uk not less than seven days before the meeting.

Dated this 8th September 2022



Isabel Riley
Company Secretary & Finance Director