

**PROFESSIONAL LIVERPOOL LIMITED | ANNUAL GENERAL MEETING (AGM)**

Thursday 17 November 2022, commencing at 11:15 am  
Liverpool Town Hall, High Street, Liverpool, L2 3SW

**AGENDA**

1. Chair's Welcome and Introduction
2. Apologies
3. Minutes of the 2022 AGM
4. Chief Executive's Report
5. Treasurer's report and presentation of accounts
  
6. Directors standing down by rotation.
  - a. Ms Irene Afful
  - b. Mr Mark Davies
  - c. Ms Helen Legg
  - d. Mr Matthew MacLaren
  - e. Ms Emma Stoddart
  
7. The re-election of Directors and election of new Directors
  - a. Ms Irene Afful
  - b. Ms Helen Legg
  - c. Mr Matthew MacLaren
  - d. Ms Katie Austin
  - e. Ms Jennifer Gallagher
  - f. Mr David Parkinson
  
8. The election of Officers:
  - a. Chair
  - b. Company Secretary
  - c. Treasurer
  
9. AOB

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