

**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. Chairman's Welcome and Introduction
2. Apologies
3. Minutes of the 2021 AGM
4. Chief Executive's Report
5. Treasurer's report and presentation of accounts
6. Directors standing down by rotation
 - a. Mr Matt Noon
 - b. Mr Philip Rooney
 - c. Mr Mark Davies
 - d. Ms Julie Campbell
7. The re-election of Directors
 - a. Mr Philip Rooney
 - b. Mr Mark Davies
 - c. Ms Julie Campbell
8. The election of Officers:
 - a. Chair
 - b. Company Secretary
 - c. Treasurer
9. AOB