

**PROFESSIONAL LIVERPOOL LIMITED  
ANNUAL GENERAL MEETING**

**Thursday 19 November 2020 commencing at 11:00am  
To be held online via Zoom**

**AGENDA**

1. Chairman's Welcome and Introduction
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 21 November 2019 (attached)
4. Chief Executive's Report
5. Treasurer's report and presentation of accounts
6. The re-election of Directors standing down by rotation:
  - a. Phil Adams
  - b. Mark Davies
  - c. Philip Rooney
7. The election of new Directors:
  - a. Irene Afful
  - b. Helen Legg
  - c. Matthew MacLaren
8. The election of Officers:
  - a. Chairman
  - b. Company Secretary
  - c. Treasurer
9. AOB