

41st Annual General Meeting
Agenda

Friday 3rd March 2023

1. Quorum present
2. Minutes silence in remembrance of members deceased in the year
3. Reading and approval of the Minutes of the last AGM
4. Report of the Board of Directors
5. Resolution of proposed Common Bond Change
6. Election of Officers
7. Auditor's Report
8. Consideration of the Accounts
- 9 Declaration of Dividend
- 10 Charitable Donation
- 11 Appointment of Auditor
- 12 Address from Charitable Donation Recipients
Sarah Cockburn, Colne Youth Action Group
Lisa Durkin, Safenet
- 13 Key Note addresses
The Rt Hon Andrew Stephenson MP Pendle
- 14 Any other business
- 15 Close of business

Jim Burrows
Secretary
PCCU LTD