

Dear Chamber Member,

Annual General Meeting and Chamber Assembly – 16, October at 8:30am to 11:30am.

This is a reminder to the notice given on 4, September 2026 that the Annual General Meeting (AGM) and Autumn Assembly of Greater Manchester Chamber of Commerce will be held at **Courtyard Suite Broadhurst House, Tootal Buildings, Oxford Street, Manchester, England, M1 6EU** on 16, October 2026. The AGM will run from 8:30am to 9:30am, then the Autumn Assembly will commence after a short break from 10:15am to 11:15am.

- AGM Bookings > <https://www.gmchamber.co.uk/events/annual-general-meeting>
- Assembly Bookings > <https://www.gmchamber.co.uk/events/autumn-assembly>

The following resolutions have been proposed for the Annual General Meeting on 16, October 2026:

1. **ORDINARY RESOLUTION:** THAT, the Annual Report, Financial Statements and Auditors Report be approved.
2. **ORDINARY RESOLUTION:** THAT, Hursts be reappointed as Auditors to the Greater Manchester Chamber of Commerce and that the Chamber Directors may fix their remuneration.
3. **ORDINARY RESOLUTION:** Election of Christian Mancier as Chamber President
4. **ORDINARY RESOLUTION:** Election of Mark Currie as Chamber Vice-President
5. **SPECIAL RESOLUTION:** THAT, with effect from the conclusion of the annual general meeting the draft articles of association as attached to the notice calling the annual general meeting and as produced to the annual general meeting be adopted as the articles of association of Greater Manchester Chamber of Commerce 2025 in substitution for, and to the exclusion of, the Greater Manchester Chamber of Commerce 2025's existing articles of association.

A copy of the Directors' Report and Accounts (referred to in the first Ordinary Resolution) are available on our website at:

NB: If you are **not** attending the meeting in person then to vote on the resolutions detailed below the Form of Proxy attached to this email should be completed and returned by close of play on 14, October 2026. We would urge Chamber members to appoint the Chair of the meeting to vote as their proxy (rather than a named person who will not be permitted to attend).

Forms of Proxy should be completed and returned preferably by email to lucy.mulligan@gmchamber.co.uk.

By order of the Board

Emma Holt
Chief Executive Officer
Greater Manchester Chamber



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