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# Agenda

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<b>Meeting</b>	<b>EEF Limited Annual General Meeting</b>
<b>Date</b>	12 September 2022
<b>Time</b>	1400-1430
<b>Venue</b>	Broadway House, London SW1H 9NQ

<b>Item</b>	<b>Main Description</b>
<b>1.</b>	Chair's opening remarks
<b>2.</b>	Ordinary Resolutions  a) To receive Annual Report & Financial Statements 2021 b) To re-elect Directors c) To elect Directors d) To appoint the Auditors e) To authorise the Directors to set the remuneration of the Auditors
<b>3.</b>	Any other business