



**Stafford**  
Chamber of  
Commerce.

# NOTICE OF ANNUAL GENERAL MEETING

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**Notice is hereby given of the 29th Annual General Meeting of the  
Stafford Chamber of Commerce**

**being held at**

**Judges' House, County Buildings, Stafford ST16 2LA on  
Monday 18<sup>th</sup> November 2019 at 5pm.**

## **ORDINARY BUSINESS**

1. To confirm the minutes of the 28<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> November 2018
2. To receive the Report of the Local Area Board
3. To ratify the election of the President and Deputy President
4. To elect Local Area Board members:

In accordance with Rules of the Board, one-third of the elected members must retire each year but shall be eligible for re-election. There are two Board members who are eligible for re-election this year:

Martin Lennon  
Josie Morris

Elm Group Ltd  
Woolcool

Paul Walters of Stafford Industrial Supplies will be resigning this year.

Nominations for five vacancies on the Board have been sought from the general membership. The following nominations have been received:

Darren Fortune  
Trevor Humphreys  
Nicholas Gallagher-Hughes

Fortune Hart Chartered Accountants  
University of Wolverhampton  
D-Cubed Design Ltd

The total number of nominations does not exceed the number of vacancies.

By order of the Board of Staffordshire Chambers of Commerce

**Lorraine Green**  
Company Secretary  
October 2019