



**Staffordshire Moorlands**  
Chamber of  
Commerce.

# NOTICE OF ANNUAL GENERAL MEETING

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**Notice is hereby given of the 4<sup>th</sup> Annual General Meeting of the  
Staffordshire Moorlands Chamber of Commerce**

**being held at**

**Buxton and Leek College, ST13 6DP on Thursday 14 November, at 9am – 11am.**

## **ORDINARY BUSINESS**

1. To adopt the minutes of the 3<sup>rd</sup> Annual General Meeting held on Thursday 15 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 the Rules of the Board, one third of the elected members must retire each year but shall be eligible for re-election. There are no Board Members due to retire this year.

Sheila Kirk of Leek United Building Society will be retiring and not seeking re-election.

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

Kate Taylor, Ornuva Foods Ltd  
Rachel Buxton, Thompson Wright 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*

**Lorraine Green**  
**Company Secretary**  
**October 2019**