



# NOTICE OF ANNUAL GENERAL MEETING

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**Notice is hereby given of the 5<sup>th</sup> Annual General Meeting of the  
Staffordshire Moorlands Chamber of Commerce**

**being held via Zoom on  
Thursday 12 November 2020 at 9am**

## **ORDINARY BUSINESS**

1. To confirm the minutes of the 4th Annual General Meeting held on Thursday 14 November 2019
2. To receive and adopt the Report of the Staffordshire Moorlands Local Area Advisory Board
3. To confirm the appointment of the Deputy President of the Staffordshire Moorlands Local Area Advisory Board
4. To confirm the appointment of Staffordshire Moorlands Local Area Advisory Board members:

In accordance with the rules of the Staffordshire Moorlands Local Area Advisory Board, one third of the elected members must retire each year but shall be eligible for re-election, this year these are:

**Suzanne Davy, Moorlands Contract Cleaning Ltd – Standing for re-election**  
**Richard Dodd, The Capture Factory – Retiring**

The following people are resigning at the 2020 Annual General Meeting:

**Jackie Walker, Moorland Contract Janitorial Ltd**

Nominations for four vacancies on the Staffordshire Moorlands Local Area Advisory Board have been sought from the membership and the following nominations have been received:

**Adrian Hide, Hide Consultancy**  
**Tom Wilkinson, Beta Finance Ltd**  
**Wayne Johnson, Klarius UK Ltd**

The total number of nominations does not exceed the number of vacancies therefore the above-named nominees will join the Staffordshire Moorlands Local Area Advisory Board.

By order of the Board of Staffordshire Chambers of Commerce

*Lorraine Green*

**Lorraine Green**  
**Company Secretary**  
**October 2020**