



Staffordshire
Chambers of
Commerce.



Finest.



Future Finest.

FINEST & FUTURE FINEST AGM.

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Staffordshire Chambers of Commerce FINEST and FUTUREFINEST Sections will be held at 11.30am on 21st October 2021, this meeting will be held at bet365 Stadium.

The meeting will be held to transact the following business: -

1. To approve the minutes of the 18th Annual General Meeting held on the 22nd July 2020.
2. To receive the section Chairs' speeches.
3. **Ordinary Resolution – Ratification of Co-opted Steering Group Members**

In accordance with the Finest and Future Finest section Byelaws, steering group vacancies created throughout the year have been filled by co-opted members of each section. The steering group members co-opted on are;

Hannah Johnson – SAS Daniels LLP

Mark Savill – My Simple Mortgage LTD

Heather Broadhurst – Now u Know Training Limited

4. **Ordinary Resolution– Election of new Steering Group Members**

In accordance with the Finest and Future Finest section Byelaws, nominations to fill vacancies have been sought from the section membership.

There are 3 vacancies on the Finest Steering Group

There are 11 vacancies on the FutureFinest Steering Group

5. **Special Resolutions**

- The FutureFinest steering group will now require five members to be quorate.
- That the draft finest and futurefinest subsidiary groups bye-laws – specific terms presented to the meeting be adopted as the finest and futurefinest bye-laws – specific terms with immediate effect overriding the existing finest & futurefinest bye-laws – specific terms
- To extend the term of the deputy chair of finest for a further 12 months – after which the deputy Chair will retire from the steering group.