



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 72nd Annual General Meeting of
Staffordshire Chambers of Commerce and Industry Ltd
being held at the Double Tree by Hilton Stoke-on-Trent
On Wednesday 24th November 2021 at 0900hrs

1. **MINUTES OF THE 71st ANNUAL GENERAL MEETING**

To consider and, if thought fit, to approve the minutes of the 71st Annual General Meeting held online on Wednesday 25th November 2020.

2. **TO RECEIVE THE PRESIDENT'S REPORT.**

3. **ANNUAL REPORT AND ACCOUNTS 2020/2021**

To receive the audited financial statements of Staffordshire Chambers of Commerce and the reports of the Board for the year ended 31 March 2021.

4. **APPOINTMENT AND REMUNERATION OF AUDITORS**

To consider and, if thought fit, pass the resolution that Geens Ltd be re-appointed as auditor of Staffordshire Chambers of Commerce and to hold office until the next general meeting at which the accounts of Staffordshire Chambers of Commerce are considered and that the Directors of Staffordshire Chambers of Commerce be authorised to fix their remuneration.

5. **RATIFICATION OF APPOINTMENT OF COUNCIL MEMBERS**

To approve the election of Chamber Council members.

In accordance with the Articles of Association, one-third of the elected Chamber Council members must retire each year but shall be eligible for re-election. A total of six elected Council members resigned during the year or retired by rotation and those who wished to seek re-election for a further three year term were:

Paul Franklin	HSBC
Gary Smith	Staffordshire Precision Engineering Ltd
Jed Eatough	LSGK Accountants Ltd
Karen Staley	Geens

A list of Council Members is available on our website, and those resigning, or retiring are indicated.

Nominations for ten vacancies on the Chambers Council have been sought from the general membership. The following nominations have been received:

Catherine Crockett	Lila Connect
Dr Eve Davies	ProtectaPet Ltd
Mark Swann	UK Business IT Limited
Neil Dingley	Moore
Peter Harris	EWG Ltd

The total number of nominations does not exceed the number of vacancies therefore no election was necessary.



Staffordshire
Chambers of
Commerce.

6. **TO INFORM OF THE CHANGE OF APPOINTMENTS OF PRESIDENT AND DEPUTY PRESIDENT**

The appointment of Kate Beardmore of Synectics Solutions Ltd as President and Matt Hubbard of Reels in Motion Ltd are hereby approved and ratified.

Note: Under Article 9.4 the following persons may attend and vote at the meeting:

- An individual who is a member in his own rights
- An authorised representative of a member business
- A person attending by proxy

If you are an individual member or an authorised representative, please indicate this upon joining the meeting. Alternatively, if no individual or authorised representative can attend, the member may appoint a proxy and the form for this can be downloaded from our website.

By order of the Board of Staffordshire Chambers of Commerce

Lorraine Green

Lorraine Green
Company Secretary
November 2021