



Staffordshire
Chambers of
Commerce.



Finest.



Future Finest.

FINEST & FUTURE FINEST AGM.

NOTICE OF THE 20TH 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 28th April 2022, 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 19th Annual General Meeting held on the 21st October 2021.

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;

Jack Farmer – DJH Mitten

Henry Owen – Handelsbanken

Thomas Rushton – Lila Connect

Sean Hurst – Richard Jacobs Pensions

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 were no new Finest nominations and the following nomination for FutureFinest:

Hannah Gordon – RSM

There are 8 vacancies on the Finest Steering Group

There are 9 vacancies on the FutureFinest Steering Group

5. Special Resolution

The Finest & FutureFinest steering groups shall be amalgamated for a minimum period of six months, at which time this shall be reviewed. If Finest & FutureFinest steering group members have reached the minimum numbers required to be quorate the steering members shall decide if they separate. The Finest & FutureFinest combined steering group shall require a minimum of five members to be quorate.