

# NOTICE OF ANNUAL GENERAL MEETING

### Notice is hereby given of the 33<sup>rd</sup> Annual General Meeting of the Stafford Chamber Local Area Advisory Board

## Craddock Room, Civic Centre, Stafford Borough Council, Riverside, Stafford, ST16 3AQ Monday 6 November 2023 at 4pm

#### **ORDINARY BUSINESS**

1. MINUTES OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 32<sup>nd</sup> Annual General Meeting held at the Newcastle Suite, New Beacon Group, Beacon Business Village on Monday 07 November 2022.

#### 2. TO RECEIVE THE PRESENT'S REPORT

To receive the report from the Stafford Chamber Local Area Advisory Board President.

#### 3. TO INFORM OF THE CHANGE OF APPOINTMENTS OF PRESIDENT AND DEPUTY PRESIDENT

The appointment of Geoff Barton of Canalside Farm as President and Martin Lennon of ELM Group (Stafford) Ltd as Deputy President are hereby approved and ratified.

#### 4. TO RATIFY THE APPOINTMENT OF STAFFORD CHAMBER LOCAL AREA ADVISORY BOARD MEMBERS:

The following elected Stafford Chamber Local Area Advisory Board confirmed their intentions to stand for reelection:

Dan Ellis	EPX Technical Services Ltd
Michelle Smith	Stafford Borough Council
Simon Jobson	Jobson Solicitors Ltd

The following elected Stafford Chamber Local Area Advisory Board member not standing for re-election or are resigning at the Annual General Meeting:

Russell Jeans

Sefton & Associates Ltd

Nominations for seven vacancies including those standing for re-election on the Stafford Chamber Local Area Advisory Board have been sought from the membership and four members nominated themselves to join the Stafford Chamber Local Area Advisory Board.

John Bill	The Bill of Consulting
Lisa Clemson	Stafford Rugby Union Football Club
India Hanspal	Addmaster UK Ltd
Sheryl Moore	Stone Group

The total number of nominations does not exceed the number of vacancies.

Loveer.

Lorraine Green Company Secretary October 2023