



## **NOTICE OF ANNUAL GENERAL MEETING**

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**Notice is hereby given of the 8<sup>th</sup> Annual General Meeting of the  
Staffordshire Moorlands Chamber Local Area Advisory Board**

**Buxton and Leek College, Stockwell Street, Leek, ST13 6DP  
Thursday 09 November 2023 at 9am**

### **ORDINARY BUSINESS**

**1. MINUTES OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING**

To consider and, if thought fit, to approve the minutes of the 7<sup>th</sup> Annual General Meeting held at the Buxton and Leek College, Stockwell Street on Thursday 10 November 2022.

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

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

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

The appointment of Thomas Wilkinson of Beta Commercial Finance Ltd as President and Rachel Buxton of Thompson Wright Ltd as Deputy President are hereby approved and ratified.

**4. TO RATIFY THE APPOINTMENT OF STAFFORDSHIRE MOORLANDS CHAMBER LOCAL AREA ADVISORY BOARD MEMBERS:**

The following elected Staffordshire Moorlands Chamber Local Area Advisory Board confirmed their intentions to stand for re-election:

Adrian Hide

Adrian Hide Consultancy

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

Wayne Johnson

Klarius UK Ltd

Nominations for four vacancies on the Staffordshire Moorlands Chamber Local Area Advisory Board have been sought from the membership and two members nominated themselves to join the Staffordshire Moorlands Chamber Local Area Advisory Board.

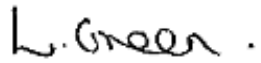
Sarah Williams

Cottage Delight

Aga Gronkiewicz

GRN Financial Services

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

A handwritten signature in black ink that reads "L. Green .". The signature is written in a cursive, slightly slanted style.

**Lorraine Green**

**Company Secretary**

**October 2023**