

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 35th Annual General Meeting of the Stafford Chamber Local Area Advisory Board

Shire Hall Business Centre, Market Street, Stafford, ST16 2LD Monday 3rd November 2025 at 4pm

ORDINARY BUSINESS

1. MINUTES OF THE 34th ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 34th Annual General Meeting held at the Shire Hall Business Centre, Market Street, Stafford, ST16 2LD on Monday 4th November 2024.

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 Nigel Ryan of EVC Solutions as President and Geoff Barton of Canalside Farm 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 re-election:

Lorraine Conkey PR Partnership Events

The following elected Stafford Chamber Local Area Advisory Board confirmed their intention to resign at the 2025 AGM:

Judith Smith Sustainabilitysmith Ltd

Nominations for five vacancies including those standing for re-election on the Stafford Chamber Local Area Advisory Board have been sought from the membership and seven members nominated themselves to join the Stafford Chamber Local Area Advisory Board. This necessitated an election by the membership which took place 25th September to 2nd October 2025, and the following members received the most votes:

Angela Arnold Stone Mortgages
Lorraine Conkey LR Partnership Events
Alison Gallagher-Hughes Tillymint Marketing & PR
Andy Plumley Panda Press (Stone) Ltd

Daniel West Fiveways Insurance Consultants Ltd

The results of the election of Stafford Chamber Local Area Advisory Board have been scrutinised by members of the Board and Audit & Governance Committee in accordance with Staffordshire Chambers of Commerce practice.

Dawn Styles

Company Secretary

October 2025