

#### NOTICE OF ANNUAL GENERAL MEETING

# Notice is hereby given of the 10<sup>th</sup> Annual General Meeting of the Staffordshire Moorlands Chamber Local Area Advisory Board

### The Oaks Wedding Barn, Dilhorne, ST10 2PL Thursday 6<sup>th</sup> November 2025 at 9am

#### **ORDINARY BUSINESS**

#### 1. MINUTES OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 9<sup>th</sup> Annual General Meeting held at the Buxton and Leek College, Stockwell Street on Thursday 7<sup>th</sup> November 2024.

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

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

#### 3. TO INFORM OF THE CONTINUATION OF THE PRESIDENT AND DEPUTY PRESIDENT

The continuation for a further year of Tom Wilkinson of Beta Commercial Finance Ltd as President and Tasmin Parker of Parker and Pierdda PR & Marketing as Deputy President.

## 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:

Ajay Kapadia Cut The Mustard (Holdings) Ltd
Natalie Hewitt Hewitt & Carr Architects Limited

Rachel Buxton Thompson Wright

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

Ajay Kapadia Cut The Mustard (Holdings) Ltd Natalie Hewitt Hewitt & Carr Architects Limited

Rachel Buxton Thompson Wright

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

Dawn Styles

Company Secretary

October 2025