

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given of the 76th Annual General Meeting of Staffordshire Chambers of Commerce & Industry Ltd being held at the Commerce House, Festival Park, Hanley, ST1 5BE on Wednesday 26th November 2025 at 0900hrs

ORDINARY BUSINESS

1. MINUTES OF THE 75th ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 75th Annual General Meeting held at the Commerce House, Festival Park, Hanley, ST1 5BE on Wednesday 27th November 2024.

2. TO RECEIVE THE PRESIDENT'S REPORT

To receive the report from the Chambers' President on the activities of Staffordshire Chambers of Commerce during the financial year ended 31 March 2025.

3. TO APPROVE THE ANNUAL REPORT AND ACCOUNTS 2024/2025

To receive the audited financial statements and the report of the Board for Staffordshire Chambers of Commerce for the year ended 31 March 2025.

4. TO INFORM OF THE CHANGE OF APPOINTMENTS

To notify the appointment of Steve Timmis of Sempar Accountancy & Tax as President, Ramona Hirschi of Belvoir Stoke-on-Trent as Deputy President and Lee White of Sterling Transport Consultancy as Honorary Treasurer.

5. TO APPROVE THE APPOINTMENT AND REMUNERATION OF AUDITORS

To consider and, if thought fit, pass the resolution:

"That Geens Ltd be re-appointed as auditor of Staffordshire Chambers of Commerce and to hold office until the next general meeting at which the accounts of Staffordshire Chambers of Commerce are considered and that the Directors of Staffordshire Chambers of Commerce be authorised to fix their remuneration."

6. TO RATIFY THE APPOINTMENT OF COUNCIL MEMBERS

The following elected Council members confirmed their intention to stand for re-election:

David Cooper
Edgar Blazier
Mark Brammar
Simon Fogell

Wood, Goldstraw & Yorath
Sytech Technology Consultants Ltd
Mark Brammar Associates
Healthwatch Stoke-on-Trent



The following elected Council member that are not standing for re-election or are resigning at the Annual General Meeting:

Clare Wood	British Ceramics Biennial
Thomas Pear	Reliance Medical Ltd
Vickie Milligan	Cottage Delight Ltd

Nominations for nineteen vacancies on the Chambers Council have been sought from the general membership. The following nominations have been received:

Ajay Kapadia	Cut the Mustard
Andy Deeks	Leek United Buildings Society
Gemma Whalley	Stoke on Trent College
Ian Cotterill	Louis Taylor Limited
Lesley Taylor	Addmaster UK
Libby Chapman	JLC Interiors
Lydia Franklin	Dupre Minerals Ltd
Mark Kent	Newcastle and Stafford College Group
Rob Heath	Iron Market
Stefan Northfield	Black Onyx Concepts
Susan Rose	Susan Rose China

The total number of nominations does not exceed the number of vacancies therefore no election was necessary.

Close of business

After the business of the Annual General Meeting there will be a speaker, Graeme Chaplin, Bank of England Agent for the West Midlands and Oxfordshire.