



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 24<sup>th</sup> Annual General Meeting for Finest and FutureFinest Steering Group of Staffordshire Chambers of Commerce & Industry Ltd being held at the Aston Marina, Lichfield Road, Stone, ST15 8QU on Thursday 30<sup>th</sup> April 2026.

### **ORDINARY BUSINESS**

#### **1. MINUTES OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING**

To consider and, if thought fit, to approve the minutes of the 23<sup>rd</sup> Annual General Meeting held at the Aston Marina on Wednesday 30<sup>th</sup> April 2025.

#### **2. TO RECEIVED THE SECTION CHAIRS' SPEECHES**

#### **3. TO RATIFY THE APPOINTMENT OF STEERING GROUP MEMBERS**

**The following elected Steering Group members that are not standing for re-election or are resigning at the Annual General Meeting:**

Kelly Archer

NetworkIn

**The following elected Steering Group members are retiring at the Annual General Meeting:**

Abi Spruce

Begbies Traynor Group

**The following elected Steering Group members that resigned within the year:**

Jasmin Pugh

Jonathan Cornes

Richard Astbury

Atherton & Associates

In accordance with the Finest and Future Finest sections Byelaws, steering group vacancies created throughout the year have been sought from the section membership. There were no new Future Finest Nominations and the following Finest nominations:

Heather Whitehead

HW Leadership Consultancy

Duncan Simcox

DS Business Consultancy Services

**Close of Business**