



# NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given of the 74<sup>th</sup> Annual General Meeting of Staffordshire Chambers of Commerce & Industry Ltd being held at the DoubleTree by Hilton, Stoke-on-Trent, ST1 5BQ on Wednesday 29 November 2023 at 0900hrs

## **ORDINARY BUSINESS**

### **1. MINUTES OF THE 73<sup>ND</sup> ANNUAL GENERAL MEETING**

To consider and, if thought fit, to approve the minutes of the 73<sup>rd</sup> Annual General Meeting held at the DoubleTree by Hilton, Stoke-on-Trent on Wednesday 30 November 2022.

### **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 2023.

### **3. TO APPROVE THE ANNUAL REPORT AND ACCOUNTS 2022/2023**

To receive the audited financial statements and the report of the Board for Staffordshire Chambers of Commerce for the year ended 31 March 2023.

### **4. TO INFORM OF THE CHANGE OF APPOINTMENTS**

The appointment of Steve Timmis of Sempar Accountancy & Tax as President, Kate Beardmore of Synectics Solutions Ltd as Deputy President and Eve Davies of Protectapet Ltd 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 member confirmed their intention to stand for re-election:**

Chris Knott	Leonard Curtis
Danai Gombera	B.I.G Healthcare
Ian Kelsall	Insight 6
Malcolm Henson	Henson Editorial Services
Rob Fisher	Strategi Solutions Group Ltd
Steve Tellwright	Capula Ltd



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

Lawrence Soleimani	Beaumonts Chartered Accountants
Muna Dilling	I Design Ltd
Richard Faulkner	Skinbase
Susan Rose	Susan Rose China
Victoria Slyvester	Acacia Training Ltd

Nominations for 21 vacancies on the Chambers' Council have been sought from the general membership and 23 members nominated themselves to join the Chambers' Council. This necessitated an election by the membership which was held from Wednesday 25 October to Thursday 02 November and the following members received the most votes:

Adrian Knapper	Adrain Knapper Estate Agent powered by eXp UK
Alastair Machin	Chaffinch Documents
Andrew Healy MBE	Leek Building Society
Baljinder Kuller	The Supply Register
Caroline Mellor	Wardell Armstrong Ltd
Chris Knott	Leonard Curtis
Claire Gilbert	Crystal Klean
Claire Williams	Stoke on Trent College
Danai Gombera	B.I.G Healthcare
Geoffrey Riley	Foxfield Railway Society
Iain Bould	Beeston Shenton Solicitors
Ian Kelsall	Insight 6
Kelly Shenton	AMB Insurance Services Ltd
Nick Pietrek	Stafford Grammar School
Rachel Boulton	Freedom Coaching Ltd
Rob Fisher	Strategi Solutions Group Ltd
Robert Nixon	Tungate Forms & Labels Ltd
Simon Brownhill	DWL Partners
Steve Tellwright	Capula Ltd
Tomasz Putynkowski	JMT Accountancy Ltd
Victoria Harte	Axia Solutions Ltd

The results of the election of Chambers' Council members have been scrutinised by members of the Board and Audit & Governance Committee in accordance with Staffordshire Chambers of Commerce's Articles of Association.

**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.