



Stafford
Chamber of
Commerce.

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given of the 34th Annual General Meeting of the
Stafford Chamber Local Area Advisory Board**

**Staffordshire Chamber of Commerce, Shire Hall Business Centre, Market Street, Stafford, ST16 2LD
Monday 4 November 2024 at 4pm**

ORDINARY BUSINESS

1. MINUTES OF THE 33RD ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 33RD Annual General Meeting held at the Civic Centre, Stafford Borough Council on Monday 06 November 2023.

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 CONTINUATION OF THE DEPUTY PRESIDENT

The continuation for a further year for Nigel Ryan of EVC Solutions as Deputy President.

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:

Judith Smith

Sustainability Smith

The following elected Stafford Chamber Local Area Advisory Board member not standing for re-election or are resigning at the Annual General Meeting:

Olly Ragg

TopCashback

Nominations for 2 vacancies on the Stafford Chamber Local Area Advisory Board have been sought from the general membership and 3 members nominated themselves to join the Staff Chamber Local Area Advisory Board. This is necessitated an election by the membership which was held from Wednesday 02 October to Wednesday 09 October and the following members received the most votes:

Judith Smith

Sustainability Smith

Adam Bullock

TopCashback

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

Lorraine Green
Company Secretary
October 2024