



NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given of the 9th Annual General Meeting of the
Staffordshire Moorlands Chamber Local Area Advisory Board**

**Buxton and Leek College, Stockwell Street, Leek, ST13 6DP
Thursday 07 November 2024 at 9am**

ORDINARY BUSINESS

1. MINUTES OF THE 8TH ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 8th Annual General Meeting held at the Buxton and Leek College, Stockwell Street on Thursday 09 November 2023.

2. TO RECEIVE THE PRESENT'S REPORT

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

3. TO INFORM OF THE CHANGE OF APPOINTMENT OF DEPUTY PRESIDENT

The appointment of Tamsin Parker of Parker Piredda PR & Marketing as Deputy President are hereby approved and ratified.

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:

Tom Malpass	Buxton & Leek College
Tony Millar	Great Grounds

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

Peter Rogers	PR Lean Associates Ltd
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Nominations for four vacancies on the Staffordshire Moorlands Chamber Local Area Advisory Board have been sought from the membership and two members nominated themselves to join the Staffordshire Moorlands Chamber Local Area Advisory Board.

Marc Wootton	Staffordshire Moorlands District Council
Mark Brammar	Brammar Associates

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

A handwritten signature in black ink that reads "L. Green".

Lorraine Green
Company Secretary
October 2024