

## **SHROPSHIRE CHAMBER LIMITED**

### **2024 ANNUAL GENERAL MEETING**

**Friday 6<sup>th</sup> December 2024**

**Notice is hereby given that the 2024 Annual General Meeting of Shropshire Chamber Limited will be held on Friday 6<sup>th</sup> December at 12:00 noon at Hawkstone Hall and Gardens**

### **AGENDA**

#### **Ordinary Business**

- 1 President's Introduction
- 2 CEO Update
- 3 Minutes of 2023 AGM held on 8 December 2023
- 4 Receive and Adopt Directors' Report and the Audited Financial Statements to 31 March 2024
- 5 Propose the Alteration of the Articles of Association of both Shropshire Chamber Ltd and Shropshire Chamber of Commerce & Enterprise Limited to enable the Board to have an Independent Examination of the Accounts rather than an Audit if deemed more applicable
- 6 Authorise the Board of Directors to appoint the Auditors / Independent Examiners
- 7 Re-appointment of Directors



Supporting Shropshire's businesses to become  
happier, healthier, wealthier and wiser.

