



November 2024

Dear Member,

Annual General Meeting and Christmas Lunch – FRIDAY, 6th December 2024

The Annual General Meeting ("AGM") of Shropshire Chamber Limited for 2024 will be held at Hawkstone Hall and Gardens at **12.00 noon**. The AGM will deal with the following matters:

- Minutes of 2023 AGM held on 8th December 2023
- Receive and adopt Directors' Report and the Audited Financial Statements to 31st March 2024
- 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
- Authorise Board of Directors to appoint the Auditors / Independent Examiners
- Re-appointment of Directors

Financial Information

The Accounts for the year ended 31st March 2024 are available on the Chamber's website. Copies of the Accounts will also be laid before the Members at the Meeting.

What to do next

If you are a paid-up member of Shropshire Chamber of Commerce & Enterprise Limited, you are entitled to attend and vote on the resolutions at the AGM. It is important to us that members have the opportunity to vote even if they are unable to attend the meetings. If you cannot attend you can use a proxy voting form to nominate someone else to attend the virtual meeting and vote for you (this person is called a proxy). If you wish, you can nominate the Chair of the meeting to vote for you. If you want to appoint a proxy you need to complete and return the relevant proxy voting form to arrive by 11.00 a.m. on Friday, 29th November 2024. (Proxy voting forms are available from Liz Keirle at Shropshire Chamber of Commerce on 01952 208200). If you complete and return a proxy you can still attend the meeting and vote instead of the proxy.

Yours sincerely,

Piran Littleton
Chamber President
Shropshire Chamber of Commerce



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

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