

THAMES VALLEY CHAMBER OF COMMERCE AND INDUSTRY

68th Annual General Meeting

28th June 2018

Notice is hereby given that the 68th Annual General Meeting of Thames Valley Chamber of Commerce and Industry will be held on 28th June 2018 at 12.00pm at 150 Edinburgh Avenue, Slough, Berkshire, SL1 4SS for the purpose of conducting the following business:

Agenda

1. Welcome and introduction
2. President's welcome
3. Ordinary resolution: To receive and adopt the 2017 Annual Accounts.
4. Ordinary resolution: To approve the re-appointment of the auditors, Haines Watts and to authorise the directors to approve their fees
5. Any Other Business of which prior notice has been given.

By order of the Board

Victoria Spracklen

Head of Finance and Operations & Company Secretary