

74th Annual General Meeting

26th September 2024 at 09:30am

AGENDA

Notice is hereby given that the 74th Annual General Meeting of The Thames Valley Chamber of Commerce and Industry Group will be held on Thursday 26th September 2024 at 09:30 at 150 Edinburgh Avenue, Slough, Berkshire, SL1 4SS for the purpose of conducting the following business:

1. Welcome and introduction
2. To receive and accept the minutes of the 2023 AGM
3. To receive the Directors Report and Financial Statements for the year ended 31 December 2023
4. Ordinary Resolution: To receive and adopt the 2023 Annual Accounts
5. Ordinary resolution: To approve the re-appointment of the auditors, Cooper Parry and to authorise the Board of Directors to approve their fees
6. Ordinary resolution: To appoint Tony Bellis as a Director as approved by the Nominations Committee:

Mr Tony Bellis

Occupation: Government Affairs Manager – EMEA

7. Ordinary resolution: To reappoint Stacey King as a Director
8. Special Resolution: To accept amendments to the Articles of Association
Summary of Amendments - <https://www.thamesvalleychamber.co.uk/wp-content/uploads/2024/09/Summary-of-Amendments.pdf>

Amended articles of association <https://www.thamesvalleychamber.co.uk/wp-content/uploads/2024/09/Amended-Articles-of-Association.pdf>

9. Any Other Business of which prior notice has been given