

75th Annual General Meeting
18th September 2025 at 11:30am

AGENDA

Notice is hereby given that the 75th Annual General Meeting of The Thames Valley Chamber of Commerce and Industry Group will be held on Thursday 18th September 2025 at 11:30 at 150 Edinburgh Avenue, Slough, Berkshire, SL1 4SS and via Zoom for the purpose of conducting the following business:

1. Welcome and introduction
2. To receive and accept the minutes of the 2024 AGM
3. To receive the Directors Report and Financial Statements for the year ended 31 December 2024
4. Ordinary Resolution: To receive and adopt the 2024 Annual Accounts
5. Ordinary Resolution: To approve the appointment of the auditors, Kirk Rice LLP and to authorise the Board of Directors to approve their fees
6. Ordinary Resolution: To reappoint Jane Masih and Sally Hanson as non-executive directors
7. Special Resolution: Amendments to the Articles of Association
[Summary of Amendments](#)
[Articles of Association](#)
8. Any Other Business of which prior notice has been given