



CHILTERN CHAMBER

Annual General Meeting Wednesday, 20th May, 2015 5.30 p.m.

You are invited to attend the Annual General Meeting of the Chiltern Chamber on Wednesday, 20th May 2015 to be held at the offices of **Wilkins Kennedy & Co., Anglo House, Bell Lane Office Village, Little Chalfont, Amersham. HP6 6FA.**

Light refreshments will be provided after the meeting.

Agenda

This notice lists the resolutions to be voted on at the AGM and details the business to be covered.

Item 1 – Apologies for Absence

Item 2 – Chairman’s Report – Vee Bharakda

Item 3 – Resolutions

Resolution 1

To receive and adopt the Minutes of the last AGM and Accounts for the year ended 30th September 2014.

Resolution 2

To confirm any changes to the Committee.

Any new committee members to be proposed and agreed.

	Present Committee Members
Chairman	Vee Bharakda
Vice-Chairman	Andy Garnett
Hon. Treasurer	Steve Hayden
Secretary	Jean Pritchard
Accountant	Mike Golding
Committee Members	Sandra White Jackie Campbell Robert Havasi Paul Batey Anne Scott Cllr. Noel Brown (both representing Chesham Cllr. Tina Michael Town Council)

Resolution 3

To re-appoint Littlestone Golding as independent examiners of the Chiltern Chamber.

Item 4 - Any Other Business.

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The Accounts will be available at the meeting or on request from treasurer@cheshamchamber.org.