

LICHFIELD AND TAMWORTH CHAMBER OF COMMERCE

ANNUAL GENERAL MEETING

Tuesday 29th October 2024

Notice is hereby given that the 2024 Annual General Meeting of the Lichfield and Tamworth Chamber of Commerce will be held on Tuesday 29th October 2024 at 12 noon at Drayton Manor Resort, Tamworth, for the following purposes:

- 1. To receive the minutes of the last AGM
- 2. To receive the president's report on the last year's activities
- 3. To confirm ongoing Executive Committee members, plus any new elected or coopted members (following nominations & elections if required)
- 4. AOB

By order of the President

Fiona Rouse Lichfield and Tamworth Chamber of Commerce President Friday 6th September 2024

A: Tamworth Enterprise Centre, The Philip Dix Centre, Corporation St, Tamworth B79 7DN

- T: 0845 0710 191
- F: 01543 506 391
- E: info@lichfield-tamworth-chamber.com

W: greaterbirminghamchambers.com/LlchfieldTamworth



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Lichfield & Tamworth Chamber of Commerce is a section of Birmingham Chamber of Commerce & Industry, a company limited by guarantee and registered in England and Wales. Registered office: 75 Harborne Road, Edgbaston, Birmingham B15 3DH. Company registration number 78731.



LICHFIELD AND TAMWORTH CHAMBER OF COMMERCE NOMINATIONS FOR THE ELECTION OF CHAMBER OFFICERS AT THE ANNUAL GENERAL MEETING ON Tuesday 29th October 2024

1. President and Honorary Chair

• Fiona Rouse will end her term as Lichfield and Tamworth President.

2. Vice Presidents

• Julie Poppleton and Hannah Montgomery will end their second-year term as Vice Presidents of the Lichfield and Tamworth Chamber of Commerce.

3. Voting Members of the Executive Council

- Nicole Plowman, Sharon McCormick and Clare Lubrano will end their second-year terms as Voting Members of the Executive Council and will be standing down from their roles as executive committee members.
- Julian Fisher and Matt Clay will end their second-year terms as Voting Members of the Executive Council, and Julian Fisher will be reapplying for his positions.
- Thomas Hobbs, as representative of Tamworth Borough (subbed by Klaudia Haines), a representative of Lichfield District Council will continue to be co-opted by the Executive Council.
- Hannah Montgomery, representative of chosen charity Grace Cares be co-opted by the board until March 2025.

There are therefore **<u>13 vacancies</u>** for election to the Executive Committee as elected Members and if you wish to be nominated for election, please complete an application form.

Charlie Elliott at the Lichfield and Tamworth Chamber of Commerce, c/o Tamworth Enterprise Centre, Aldergate, Tamworth, B79 7DN or <u>c.elliott@birmingham-chamber.com</u>

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