

## Birmingham Chamber of Commerce & Industry Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Birmingham Chamber of Commerce & Industry will be held at the STEAMHouse, Belmont Row, Birmingham B4 7RQ on Friday 22 November at 10:30am for the following purposes:

- a) To receive the Board Chair's Annual Report;
- b) To receive the audited Report and Accounts for the year ended 31st March 2024;
- c) To appoint the auditors and fix their remuneration;
- d) To receive the result of the election of members of Chamber Council under Article 16 and Article 15.3;
- e) To receive the appointment of Board Members appointed in accordance with Article 21;
- f) To confirm the re-election of Board Members in accordance with Article 21.4;
- g) To receive the President's review of the year;
- h) To receive the CEO's message reflecting on the past 12 months and exploring priorities for the future.

By order of the Board



Helen Bates  
Chief Financial Officer  
10 October 2024

### Voting procedure

1. Questions put to the vote at any general meeting shall be determined by the majority, on a show of hands, of the Members present and voting at any general meeting. Each Member shall be entitled to one vote. Votes may be given personally or by proxy.
2. A Member may appoint the chairman of the general meeting as a proxy. The appointment of a proxy shall be in any usual or common form. Full details of the appointment of a proxy are contained in paragraph 13 of the Chamber's Articles of Association which can be found on the Chamber's website at [www.greaterbirminghamchambers.com](http://www.greaterbirminghamchambers.com)