



Worthing and Adur Chamber of Commerce and Industry Ltd

**86th ANNUAL GENERAL MEETING
Wednesday 15 May 2024 at 4:30pm
Innovation Centre, Ricardo, Shoreham By Sea**

AGENDA

- 1. Apologies for Absence**

- 2. To Consider Minutes of 2023 AGM and any matters arising from them**

- 3. To receive President's Report of year to date**

- 4. To receive Treasurer's Report & Approval of Accounts for 2023**
 - (a) To pass a Resolution to Approve Accounts

 - (b) To pass a Resolution to Appoint Ayres Bright Vickers Accountants as Companies Accountants and Auditors

- 5. Election of Officers.**

To consider and pass resolutions for the election of Executive Members duly nominated and seconded

To consider and pass resolutions for the appointed Directors

- 6. To consider any other resolutions proposed (nominated and seconded)**

Resolutions must be sent to the company at least 14 days prior to the date of the AGM.

All paid up members are entitled to attend and vote.

Worthing and Adur Chamber of Commerce

The Sphere Business Centre, GB MET Broadwater Road, Worthing BN14 8HJ
Tel: 01903 203484 info@worthingandadurchamber.co.uk www.worthingandadurchamber.co.uk

Worthing & Adur Chamber of Commerce is the trading name of Worthing & Adur Chamber of Commerce & Industry Limited
Company registered in England and Wales. Company Number 00345261 VAT No. 275 6477 60
Registered Office: Sphere Business Centre, Broadwater Road, Worthing, West Sussex BN14 8HJ

To appoint a proxy please download AGM Proxy Form

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