

Norfolk Chambers of Commerce
9 Norwich Business Park, Whiting Road, Norwich, NR4 6DJ

President: Ms Fiona Ryder
Honorary Treasurer: Mr D Armstrong

Notice of Meeting

Notice has hereby been given that the 124th Annual General Meeting of the Norfolk Chambers of Commerce will be held virtually on via Zoom on Wednesday 25 November 2020 with registration at 10am for commencement of the meeting at 10.05am, for the purpose of transacting the following business:

By order of the Board
October 2020

AGENDA

1. The President to read the Notice convening the meeting
2. To receive and confirm the Minutes of the 123rd meeting held on 02 October 2019
3. To receive and adopt the Report of the Board and the Balance Sheet and Accounts for the year ending 31 March 2020 with the Report of the Auditors therein, presented by the Honorary Treasurer
4. To re-appoint Larking Gowen as Auditors for the Chambers for the ensuing year
5. To elect the Honorary Treasurer
6. To elect the co-opted members of the Board
7. To report the election of the Area Council Members
8. To elect the Vice President(s)
9. To elect the President
10. The Presidential Address
11. Any other business pursuant to an Annual General Meeting