



NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Woking Chamber of Commerce will be held at The Lightbox, Woking, at **6.15pm** on **Tuesday 9th April 2024** when the following Resolutions will be proposed and considered.

Business

1. To consider and if thought fit, pass the following Resolutions (by majority vote of those members attending who are entitled to vote).
2. To receive and adopt the President's Report.
3. To receive and adopt the Report of the Chair of the Planning, Property & Retail Committee.
4. To receive and adopt the Report of the Chair of the Business Development Committee.
5. To receive and adopt the Report of the Chair of the Environment Committee.
6. To consider and adopt the Treasurer's Report together with the independently reviewed accounts of the Chamber.
7. To consider the nominations for President, Vice President, Honorary Treasurer, Chair of the Planning, Property & Retail, Business Development, and Environment sub-committees, members of the Executive committee including the re-appointment of such office holders and other members (where they are willing to be re-elected) and/or elect any new office holders and/or members nominated.
8. To receive and consider any other reports.
9. To appoint the Independent Examiners.