LICHFIELD AND TAMWORTH CHAMBER OF COMMERCE

**ANNUAL GENERAL MEETING**

**Tuesday 24th October 2023**

**Notice is hereby given that the 2023 Annual General Meeting of the Lichfield and Tamworth Chamber of Commerce will be held on Tuesday 24th October 2023 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 co-opted members (following nominations & elections if required)

4. AOB

By order of the President

**Fiona Rouse**

**Lichfield and Tamworth Chamber of Commerce President**

**Tuesday 3rd October 2023**

## LICHFIELD AND TAMWORTH CHAMBER OF COMMERCE

**NOMINATIONS FOR THE ELECTION OF CHAMBER OFFICERS AT THE ANNUAL GENERAL MEETING ON**

**Tuesday 24th October 2023**

1. **President and Honorary Chair**

Jason Challoner will end his term as Lichfield and Tamworth Chamber Honorary Chair.

Fiona Rouse will continue into her second year as elected President.

## Vice Presidents

Julie Poppleton and Hannah Montgomery will continue into their second-year term as Vice President’s of the Lichfield and Tamworth Chamber of Commerce.

1. **Voting Members of the Executive Council**
* Kate Wass and James Blackman will be standing down from his role as executive committee member.
* Nicole Plowman, Clare Lubrano, Sarah Findlay-Cobb, John Moore, Suzanne Edwards, Sharon McCormick, Julian Fisher, Matt Clay will continue into their second year terms as Voting Member’s of the Executive Council.
* 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, Leanne Giblin will be stepping down as co-opted Lichfield BID representative due to the organisation ceasing to trade.
* Dawn Candy, CEO of chosen charity Number Eight Tamworth will be co-opted by the board until March 2024.

There is therefore two vacancies for election to the Executive Committee as elected Members and if any member wishes to be nominated for election, please complete the box below:

|  |  |  |
| --- | --- | --- |
| Nominee name, signature & membership number | Proposer name, signature & membership number | Seconder name, signature & membership number |
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**THIS NOMINATION FORM, PERSONAL PROFILE OF NO MORE THAN 200 WORDS AND HEADSHOT/PHOTOGRAPH MUST BE RETURNED BY CLOSE OF BUSINESS ON FRIDAY 13th OCTOBER 2023 TO:**

Chris Brewerton at the Lichfield and Tamworth Chamber of Commerce, c/o Tamworth Enterprise Centre, Aldergate, Tamworth, B79 7DN or c.brewerton@birmingham-chamber.com