

# SOLIHULL CHAMBER OF COMMERCE AND INDUSTRY ANNUAL GENERAL MEETING

Thursday 20th March 2025

Notice is hereby given that the 2025 Annual General Meeting of the Solihull Chamber of Commerce will be held at 10:00 am on Thursday 20<sup>th</sup> March 2025 at Cranmore Park, Cranmore Ave, Solihull, B90 4LF

- 1. To receive a report on the past year's activities
- 2. To elect 1 Vice President for a two -year term of office as set out in the Chamber's Constitution
- 3. To elect 8 voting members of the Executive Council for a two-year term of office as set out in the Chamber's Constitution.

By order of the President

Eileen Schofield President 23<sup>rd</sup> January 2025



## SOLIHULL CHAMBER OF COMMERCE NOMINATIONS FOR THE ELECTION OF CHAMBER OFFICERS AT THE ANNUAL GENERAL MEETING ON 20<sup>th</sup> MARCH 2025

#### 1. President

Under the Chamber's Constitution, Eileen Schofield is retiring as President but can offer herself for re-election as Vice-President or a Voting Member of the Executive Council.

Under the Chamber's Constitution, Emma Hewitt has been selected by the Executive Council on recommendation of the GPC to take over as President from Eileen Schofield.

#### 2. Vice Presidents

Under the Chamber's Constitution, Kevin Johns and Rebecca Gater will continue as Vice President's for a second year at the AGM.

Emma Hewitt has served a two-year term and under the Chamber's Constitution is not offering herself for re-election of vice president.

There is therefore <u>1 vacancy for Vice President</u> and if you wish to be nominated for election, please complete the <u>nomination form here</u>.

### 3. Voting Members of the Executive Council

The following will retire on 20<sup>th</sup> March 2025 at the AGM:

- Amanda Holden, Ian Rogers, Jas Rohel, Kim Hulse, Pauline Clarke and Steve Whitmarsh have served a two-year term on the Council and under the Chamber's Constitution will retire at the AGM but can offer themselves for re-election.
- Andy Cole and Erica Burke have resigned from the Executive Council.

There are therefore <u>8 vacancies for election to the Executive Committee as elected</u> <u>Members</u> and if you wish to be nominated for election, please complete the <u>nomination form here</u>.

THE NOMINATION FORM MUST BE RETURNED BY CLOSE OF BUSINESS ON 20<sup>TH</sup> FEBRUARY 2025.