SOLIHULL CHAMBER OF COMMERCE AND INDUSTRY

**ANNUAL GENERAL MEETING**

**Friday 22nd March 2024**

**Notice is hereby given that the 2024 Annual General Meeting of the Solihull Chamber of Commerce will be held at 10:00 am on Friday 22nd March 2024 at Hogarth’s Hotel Solihull, Four Ashes Road, Dorridge, Solihull for the following purposes:**

1. To receive a report on the past year’s activities
2. To elect 2 Vice President’s for a two -year term of office as set out in the Chamber’s Constitution
3. To elect 2 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**

**19th January 2024**

## SOLIHULL CHAMBER OF COMMERCE

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

**22nd MARCH 2024**

1. **President**

Under the Chamber’s Constitution, Eileen Schofield will continue as President for a second year at the AGM.

## Vice Presidents

Under the Chamber’s Constitution, Emma-Louise Hewitt will continue as Vice President for a second year at the AGM.

* Susie Ankrett and Vijay Jogia have served a two-year term and under the Chamber’s Constitution are offering themselves for re-election as Vice-President or a Voting Member of the Executive Council.

There are therefore **2 vacancies** **for Vice President** and if you wish 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 |
|  |  |  |

1. **Voting Members of the Executive Council**

The following will retire on the 22nd March 2024 at the AGM:

* Andy Cole and Stuart Watson 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.

There are therefore **2 vacancies for election to the Executive Committee as elected Members** and if you wish 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 |
|  |  |  |

**THIS NOMINATION FORM , TOGETHER WITH A PERSONAL PROFILE OF NO MORE THAN 200 WORDS MUST BE RETURNED BY CLOSE OF BUSINESS ON 16th FEBRUARY 2024 TO:**

Samantha Frampton, Head of the Solihull Chamber of Commerce – s.frampton@solihull-chamber.com