

## Birmingham Chamber of Commerce & Industry Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Birmingham Chamber of Commerce and Industry will be held in the Chair's Lounge at Edgbaston Stadium, Edgbaston Road, Birmingham, B5 7QU on Friday 18<sup>th</sup> November at 10.30am for 11.00am to transact the following business:

1. To receive the Board Chair's Annual Report;
2. To receive the audited Report and Accounts for the year ended 31<sup>st</sup> March 2022;
3. To appoint and fix the remuneration of the Auditors;
4. To receive the result of the election of members of the Council under Article 16;
5. To receive the appointment of the Chair of the Board under Article 22;
6. To receive the appointment of Board Members appointed in accordance with Article 21;
7. To receive the President's review of the year and the objectives for the coming year

By order of the Board

Helen Bates

Chief Financial Officer

26<sup>th</sup> September 2022

### Voting procedure

1. Questions put to the vote at any general meeting shall be determined by the majority, on a show of hands, of the Members present and voting at any general meeting. Each Member shall be entitled to one vote. Votes may be given personally or by proxy.
2. A Member may appoint the Chair of the general meeting as a proxy. The appointment of a proxy shall be in any usual or common form.

Full details of the appointment of a proxy are contained in paragraph 13 of the Chamber's Articles of Association which can found on the Chamber's website at [www.greaterbirminghamchambers.com](http://www.greaterbirminghamchambers.com)