



## **NORTHAMPTONSHIRE CHAMBER OF COMMERCE**

Company Registration No: 4043116

NOTICE IS HEREBY GIVEN that the 2021 ANNUAL GENERAL MEETING of the Company will be held by Zoom on the 14th day of December 2021 at 10.00am for the purpose of considering and, if thought fit, passing the following Resolutions.

### **ORDINARY RESOLUTIONS**

1. To adopt the Report of the Directors and the Statement of Accounts and Balance Sheet of the Company for the period 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021 together with the Auditors Report.
2. To elect Auditors for the ensuing year and to authorise the Directors to fix the Auditors remuneration.
3. To re-elect the following persons as Directors:

**A S ATWAL**

**A RAJANI**

NOTICE IS ALSO HEREBY GIVEN that the Board have nominated **R L Allen** to the position of PRESIDENT, her tenure to commence at the close of the ANNUAL GENERAL MEETING.

**DATED:** 16th November 2021

**BY ORDER OF THE BOARD**

Louise Wall

**INTERIM CHIEF EXECUTIVE**

#### Notes to Members:

1. A member entitled to attend and vote at the Meeting convened by the Notice set out above is entitled to appoint a Proxy to attend and vote in his place.
2. Proxy's must be duly completed and lodged at the registered office of the Company, being Waterside House, 8 Waterside Way, Northampton NN4 7XD not later than 11.00am on the 7<sup>th</sup> of December 2021.
3. A Form of Proxy is enclosed with this notice.