Shropshire Chamber of Commerce

Telford
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November 2026

Dear Member,

Annual General Meeting and Christmas Lunch – FRIDAY, 11th December 2026

The Annual General Meeting ("AGM") of Shropshire Chamber Limited for 2026 will be held at Voco Telford at **12.00 noon**. The AGM will deal with the following matters:

- Minutes of 2025 AGM held on 12th December 2025
- Receive and adopt Directors' Report and the Audited Financial Statements to 31st March 2026
- Proposed alterations to Shropshire Chamber Ltd Articles of Association as per the attached
- Appointment of Directors

Financial Information
The Accounts for the year ended 31st March 2026 are available on the Chamber's website. Copies of the Accounts will also be laid before the Members at the Meeting.

What to do next
If you are a paid-up member of Shropshire Chamber of Commerce & Enterprise Limited, you are entitled to attend and vote on the resolutions at the AGM. It is important to us that members have the opportunity to vote even if they are unable to attend the meetings. If you cannot attend you can use a proxy voting form to nominate someone else to attend the virtual meeting and vote for you (this person is called a proxy). If you wish, you can nominate the Chair of the meeting to vote for you. If you want to appoint a proxy you need to complete and return the relevant proxy voting form to arrive by 11.00 a.m. on Friday, 5th December 2026. (Proxy voting forms are available from Nicola Clinton at Shropshire Chamber of Commerce on 01952 208200). If you complete and return a proxy you can still attend the meeting and vote instead of the proxy.

Yours sincerely,

Piran Littleton
Chamber President
Shropshire Chamber of Commerce