



November 2023

Dear Member,

**Annual General Meeting and Christmas Lunch – FRIDAY, 08 December 2023**

The Annual General Meeting (“AGM”) of Shropshire Chamber Limited for 2023 will be held at Albrighton Hall Hotel and Spa at **12.00 noon**. The AGM will deal with the following matters:

- Approval of the Minutes of the 2022 AGM;
- Receiving the Director’s Report and Accounts for the year ended 31<sup>st</sup> March 2023;
- Re Appointment of Directors  
The following Directors retire by rotation this year and are eligible for re-appointment:

**Maisy Owen,  
Keith Winter**

- Appointing the Auditor.
- Special Business – Special Resolution to Amend the Chambers’ Articles of Association.

**Financial Information**

The Accounts for the year ended 31<sup>st</sup> March 2023 are available on the Chamber’s website. Copies of the Accounts will also be laid before the Members at the Meeting.

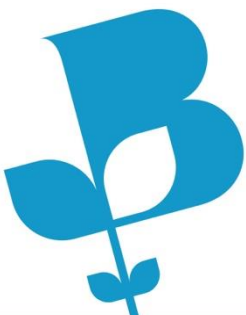
**What to do next**

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, 1st December 2023. (Proxy voting forms are available from Matthew Lowe 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**



Supporting Shropshire’s businesses to become  
happier, healthier, wealthier and wiser.



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