



**CHILTERN CHAMBER Annual General Meeting
Wednesday, 17th May, 2017 12.30 p.m. to 2.00 pm.**

You are invited to attend the Annual General Meeting of the Chiltern Chamber on Wednesday, 17th May 2017 to be held at The Crown Hotel, 30 High Street, Old Amersham HP7 0DH

Light refreshments will be provided.

Agenda

Resolutions to be voted on at the AGM and details of the business to be covered.

Item 1 – Apologies for Absence

Item 2 – Chairman’s Report

Item 3 – Resolutions

Resolution 1 To receive and adopt the Minutes of the last AGM and Accounts for the year ended 31st December 2016

Resolution 2 To confirm any changes to the Committee. Any new committee members to be proposed and agreed.

	Present Committee Members
Chairman	Vee Bhakda
Vice-Chairman	Andy Garnett
Hon.Treasurer	Steve Hayden
Secretary	Jean Pritchard
Accountant	Mike Golding
Committee Members	Jackie Campbell Anne Scott Robert Gibson Andrew Merrifield Rolande Mélisse-Merrifield Leah Waller Julia Rodgers Mark Vivis Mayor of Amersham Cllr. Noel Brown } <i>(both representing Bucks County Council and</i> Cllr. Fred Wilson } <i>Town Council)</i> Cllr. Liz Walsh } <i>(both representing Amersham</i> Cllr. Clive Morgan } <i>Town Council)</i> Cllr. Jane MacBean <i>(representing Chiltern District Council)</i>

Resolution 3

To re-appoint Littlestone Golding as independent examiners of the Chiltern Chamber.

Item 4 - Any Other Business.

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The Accounts will be available at the meeting or on request from the Treasurer
Steve Hayden – sjh@greentelecom.co.uk