

## **Worthing and Adur Chamber of Commerce and Industry Ltd**

**84th ANNUAL GENERAL MEETING  
Wednesday 18 May 2022 at 5.30pm  
Rooms, Worthing**

### AGENDA

- 1. Apologies for Absence**
- 2. To Consider Minutes of 2021 AGM and any matters arising from them**
- 3. To receive President's Report of year to date**
- 4. To receive Treasurer's Report & Approval of Accounts for 2021**
  - (a) To pass a Resolution to Approve Accounts
  - (b) To pass a Resolution to Appoint Ayres Bright Vickers Accountants as Companies Accountants and Auditors
- 5. Hand Over Chair to Vice President**
  - (a) To accept the resignation of Chay Took as President and thank him for his support
  - (b) To pass a resolution to ratify the decision of the election committee of April 5 2022 to elect a new President of Worthing and Adur Chamber with effect from May 18 2022 and Director of the Company. Hand over Chair to incoming President
- 6. Inaugural address from incoming President**
- 7. Election of Officers.**

To consider and pass resolutions for the election of Executive Members duly nominated and seconded
- 8. To consider any other resolutions proposed (nominated and seconded)**

Resolutions must be sent to the company at least 14 days prior to the date of the AGM.

All paid up members are entitled to attend and vote.  
To appoint a proxy please download AGM Proxy Form

### **Worthing and Adur Chamber of Commerce**

The Sphere Business Centre, GB MET Broadwater Road, Worthing BN14 8HJ  
Tel: 01903 203484    info@worthingandadurchamber.co.uk    www.worthingandadurchamber.co.uk