

**WORTHING AND ADUR CHAMBER OF COMMERCE AND INDUSTRY LTD**

**81<sup>st</sup> ANNUAL GENERAL MEETING  
THE DOME, WORTHING Wednesday 8th May 2019 at 6.00pm**

**AGENDA**

- 1. Apologies for Absence**
- 2. To Consider Minutes of 2018 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 2018**
  1. To pass a Resolution to Approve Accounts
  2. To pass a Resolution to Appoint Ayres Bright Vickers Accountants as Companies Accountants and Auditors
- 5. Hand Over Chair to Tony Hedger VP**
  - a) To accept the resignation of Chris Coopey as President and thank him for his support
  - b) To pass a resolution to ratify the decision of the election committee of April 16<sup>th</sup> 2019 to elect a new President of Worthing and Adur Chamber with effect from May 8th 2019 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**

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