

Local Support, International Reach

**ESSEX CHAMBERS OF COMMERCE
& INDUSTRY LIMITED**

Registered Office: 34a Star Lane, Great Wakering, SS3 0FF

NOTICE OF MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting of Essex Chambers of Commerce & Industry Limited will be held at Essex & Suffolk Water, Sandon Valley House, Canon Barnes Road, East Hanningfield, Chelmsford, Essex CM3 8BD, at 4.00pm on Thursday 18th July 2024 to transact the following business:

- 1: To approve the Minutes of the Twenty Sixth Annual General Meeting held on Thursday 20th July 2023.
- 2: To receive the Chairman's report for the year ending 31 December 2023.
- 3: To consider and adopt the Balance Sheet and Accounts for the year ending 31 December 2023. Copies of the Annual Report are available from the Registered Office on request.
- 4: To receive nominations to the Board of Directors.
- 5: To transact any other business appropriate to the Annual General Meeting.

On behalf of Essex Chambers of Commerce & Industry Limited

Elaine Oddie
Company Secretary
July 2024

Nomination and Proxy forms available on request.

Please advise us if you will be attending via the online booking form or e-mail events@essexchambers.co.uk