



NOTICE OF AN ANNUAL GENERAL MEETING
Merton Chamber of Commerce Limited

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at Hotel du Vin, Cannizaro House, West Side, Wimbledon Common, SW19 4UE on 5 June 2018 at 6pm for the following purposes:

Ordinary Business

1. To approve the minutes of the Annual General Meeting held in 2017, and to address any matters arising from these minutes. *For your information these are available on our web site www.mertonchamber.co.uk.*
2. To receive the Chair's report.
3. To receive the accounts of the Company for the year ended 30 June 2017 together with the reports thereon of the auditors of the Company. *For your information these accounts have been posted on the Chamber's web site at www.mertonchamber.co.uk or, alternatively, please contact the Chamber on 020 8944 5501 if you would like to have a copy sent to you.*
4. To appoint the accountants of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and to authorise the directors to determine the remuneration.
5. To re-appoint existing members of the Board of Directors.
6. To appoint any new Directors.
7. To consider any motions put forward.

By Order of the Board

Secretary

Date: 24th April 2018



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