



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 on 28th June 2023 at 5.30pm at Hotel du Vin Wimbledon, Cannizaro House

I have pleasure in inviting you to our Annual General Meeting which will be take place on Wednesday 28th June 2023 at 6pm at Hotel du Vin Wimbledon, Cannizaro House. This year we are making the most of the summer weather by hosting the AGM in their banquet room with its own private garden terrace. This event will provide opportunity to look back at another successful year at the Chamber whilst seeing old friends and new contacts. If you would like to attend please [AGM & Summer BBQ - Merton Chamber of Commerce](#)

Our Annual General meeting provides you with an opportunity to hear about the Chamber's work and results.

Please find included within this email the documentation for this years' meeting:

1. To approve the minutes of the Annual General Meeting held in 2022, and to address any matters arising from these minutes. *For your information these are available on our website [AGM & Summer BBQ - Merton Chamber of Commerce](#).*
2. To receive the Chair's report.
3. To receive the accounts of the Company for the year ended 30 June 2022 together with the reports thereon of the Accountants of the Company. *For your information these accounts have been posted on the Chamber's website at [AGM & Summer BBQ - Merton Chamber of Commerce](#). 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 and notification of resignations.
6. To appoint new Directors.
7. To consider any motions put forward, including membership subscriptions.

By Order of the Board

Diana Ifill

Date: 16th May 2023



**NOTICE OF MOTION TO BE DISCUSSED
AT THE AGM TO BE HELD ON 28TH JUNE 2023**

DETAILS OF MOTION TO BE DISCUSSED:

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PROPOSED BY (signature):

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Name:

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Date:

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SECONDED BY (signature):

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Name:

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Date:

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ALL RESPONSES MUST BE RECEIVED IN THE CHAMBER OFFICE BY
7th June 2023
YOU CAN SCAN AND EMAIL THIS TO info@mertonchamber.co.uk