

ALDERNEY CHAMBER OF COMMERCE

P O BOX 1074

ALDERNEY GY9 3BZ

info@alderneychamber.com

www.alderneychamber.com

2024

ANNUAL GENERAL MEETING

**Join us for a 6.00pm start in The Orangery
for the formal meeting followed by
a Drinks Party in the garden**

Date:- Wednesday 8th May at 6.00pm

Venue:- THE GEORGIAN HOUSE

Please find below The Agenda and Nomination Form for The Council.

Nominations can be emailed to info@alderneychamber.com or addressed to our Secretary, Alexis Stratfold, c/o 3 Victoria Street, Alderney, at least two days before the Meeting.

In accordance with the Constitution, the meeting is advertised in the local paper.

The President's Report will be emailed separately.

Please support your Chamber and local business.

We look forward to seeing you at the meeting.

Kind regards,

Andrew

**Andrew Eggleston
President**

ALDERNEY CHAMBER OF COMMERCE

PO Box 1074, Alderney, GY9 3BZ

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held

at **THE GEORGIAN HOUSE** at **6.00pm** on **Wednesday 8th May 2024.**

A G E N D A

1. Apologies for absence
2. To approve the minutes of the 2023 Annual General Meeting
3. Matters Arising
4. President's Report
5. Treasurer's Report and formal adoption of accounts
6. Election of the Treasurer
7. Election of the Council
8. Election of the President and the Vice-President
9. Any Other Business

Nominations for the Council from fully paid-up members must be made in writing, proposed and seconded by two members from different businesses, signed by the nominee & delivered to the Secretary, c/o 3 Victoria Street, Alderney, or by email to info@alderneychamber.com **at least two full days** before the Annual General Meeting. The Nomination Form is below

ALDERNEY CHAMBER OF COMMERCE

NOMINATION FOR COUNCIL

- please print off and return -

Nominations can be emailed to info@alderneychamber.com or addressed to our Secretary, Alexis Stratfold, c/o 3 Victoria Street, Alderney, at least two days before the Meeting.

We wish to nominate

OF (member's business) _____

PROPOSED by:

Name _____ **Signature** _____

Proposer's business _____

SECONDED by

Name _____ **Signature** _____

Seconder's business _____

Signature of Nominee _____

Date _____

Proposer and seconder must be from different businesses and of a different business to that of the Nominated Person