



Cranleigh Chamber of Commerce

Annual General Meeting Tuesday 19 April at 7pm

Cranleigh Golf and Country Club

AGENDA

1. Minutes of Previous Annual General Meeting

To adopt the Minutes of the previous Annual General Meeting on 21st April, 2015 as a correct record of the proceedings.

2. President's Report

- To receive the President's report.

3. Resolution One

- To change the name of the organisation from 'Cranleigh & District Chamber of Trade & Commerce' to 'Cranleigh Chamber of Commerce'

4. Resolution Two

- To form a Company, Limited by Guarantee, called Cranleigh Chamber of Commerce, with the committee members becoming directors of said company, and the company adopting the business and duties of Cranleigh & District Chamber of Trade & Commerce.

5. Treasurer's Report

- To receive the Treasurer's Report.
- To adopt the Annual Accounts.
- To reappoint the Accountant.

6. Election of Officers

- The current President, Richard Graham, is standing for re election.
- The current Vice President, Bob Bayley, is standing for re election.
- The current Treasurer, Daavid Smith is standing for re election.

7. Election of Committee

- One member of the committee Peter Higgs, stepped down during the year and is not seeking re-election.
- David Smith, Roger Coupe, Martin Bamford, Guy Sansom, John Taylor, Julie Alexanderson, and Rosemary French are standing for re election.
- Christine Martin, whose nomination was received and accepted by the committee during the year is standing for election.

8. Any other business

Nominations for officers or the committee and any other business must be notified to rosemaryfrench@yahoo.com by midday 12th April 2016 with the nominee's signature, supported by two current business members signatures.

The AGM will be followed by our Guest Speaker Susie Chan and Dinner to which partners are welcome. The dinner will cost £15 per person.

Susie will be sharing the story of her remarkable five-year journey from lazy, wine drinking, smoker to world recording breaking endurance runner. She has twice completed the epic Marathon des Sables, is an Ironman triathlete and has run 100 miles non-stop. Susie's most recent feat of endurance was setting a new 12-hour world record, running a total distance of 68.54 miles (110.3km) on a treadmill in the human performance laboratory at Kingston University London.

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