



**Cranleigh Chamber of Commerce**

**Annual General Meeting Tuesday 25 April at 6.45 pm**

**Cranleigh Golf and Country Club**

**AGENDA**

**1. Minutes of Previous Annual General Meeting**

To adopt the Minutes of the previous Annual General Meeting on 19<sup>th</sup> April, 2016 as a correct record of the proceedings.

**2. President's Report**

- To receive the President's report.

**3. Resolution One**

- The Treasurer will provide a verbal update on the Company Incorporation of Cranleigh Chamber of Commerce Ltd.
- To agree that all members of the Chamber at the time of incorporation will be invited to become members of the new company, once incorporated. The company will be a company limited by guarantee and having no share capital. Their liability will be restricted to a subscription of £1 each in the event of failure of the company.

**4. Resolution Two**

- To adopt a change in Membership fees paid by retired Members.
  - The current membership fee for retired members is free. It is proposed that from May 1<sup>st</sup> that retired new members should pay an annual fee of £20. Existing retired memberships will remain free until their annual subscription expires. There are no further changes to Membership fees.

**5. Treasurer's Report**

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

## 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, David Counsell is standing for re-election.

## 7. Election of Committee

- Two members of the committee, stepped down during the year and are not seeking re-election – John Taylor and Terri Dell.
- Roger Coupe, Martin Bamford, Guy Sansom, Julie Alexanderson, Christine Martin and Rosemary French are standing for re-election.
- Colin Barber and Kate Elliott, whose nominations were received and accepted by the committee during the year are standing for election.

## 8. Any other business

**ANY OTHER BUSINESS AND NOMINATIONS FOR OFFICERS ON THE COMMITTEE SHOULD BE NOTIFIED TO [ROSEMARYFRENCHOBEGMAIL.COM](mailto:ROSEMARYFRENCHOBEGMAIL.COM) BY MIDDAY 21ST APRIL 2017, ON THE ATTACHED FORM.**

The AGM will be followed at 7.30 by our Annual Dinner to which partners and non members are welcome. The two course dinner will cost £20 per person, or £35 per couple or £100 for a table of six.

Our Guest Speaker is Shaun Parry Jones, consultant solicitor at Lynn Murray & Co. Prior to becoming a solicitor, Shaun spent an interesting 7 years as an art dealer. He is a popular speaker and has given numerous talks to groups on his many years as a wheelchair user and his charitable work.

Shaun will be sharing the story of his career and the rugby injury that left him paraplegic as a young man; an injury he has described as the best thing that's happened to him.

End