



Frome & District

CHAMBER OF COMMERCE

NOTICE of ANNUAL GENERAL MEETING
Frome & District Chamber of Commerce
The Annual General Meeting will be held
at 6pm Thursday 21st October 2021
at the Upstairs Bar, Three Swans Pub, King Street, Frome

AGENDA

1. Apologies for absence – Neil Howlett offered his apologies
2. To approve the Minutes of the 2019 AGM. These were approved.
3. To approve the Director's Report. This was approved.
4. To approve the Treasurer's Report & Approval of Accounts. This was approved.
5. To elect the President, and Executive Committee members.
Pauline Davey was elected as president and the Executive Committee members were confirmed as Nigel Harris as Treasurer, Amanda Brown, Mike Mori, Lucy Milton-Downes and Adam Scott. A special vote of thanks was offered to Neil Howlett in recognition of his years of help to the Chamber and committee. A presentation will be made to him at future date in recognition of his work and support.
6. **SPECIAL RESOLUTION** to replace the Memorandum and Articles of the company with the new Articles.
Six proxy voting forms were provided and Eleanor Hayes and Kieran Saunders of Webzang and Andy Jones for Fair Housing for Frome along with the committee members supported the need for change. This did not represent the 75% of membership required by

law so the special resolution was not passed. The committee will consider ways that this might be achieved over the coming year.

7. Any Other Business. There was none.

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