



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 4 June 2020 at 6pm at the Chamber's offices (address above) where a core team will be located, members only being able to attend via video conference, for the following purposes::

Ordinary Business

1. To approve the minutes of the Annual General Meeting held in 2019, and to address any matters arising from these minutes. *For your information these are available on our web site www.mertonchamber.co.uk.*
2. To receive the Chair's report.
3. To receive the accounts of the Company for the year ended 30 June 2019 together with the reports thereon of the Accountants of the Company. *For your information these accounts have been posted on the Chamber's web site at www.mertonchamber.co.uk 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.
6. To appoint any new Directors.
7. To consider any motions put forward.

By Order of the Board

Secretary

Date: 23rd April 2020