

NEXT MEETING ON 7TH OCTOBER 2003 AT THE PHOENIX CENTRE



# CHAMBER OF COMMERCE



*For more information about the chamber, its objectives, minutes of the last meeting, details of officers and the opportunity to join the mailing list, please visit [www.norwoodchamber.org.uk](http://www.norwoodchamber.org.uk)*

## **ANNUAL GENERAL MEETING**

**NEW DATE ! NEW DATE ! NEW DATE ! NEW DATE !**

**7TH OCTOBER 2003, 7PM-9PM**

**PLEASE NOTE THAT WE HAVE BEEN FORCED TO RE-SCHEDULE OUR AGM DUE TO REDECORATION OF THE PHOENIX CENTRE AND THERE WILL BE NO MEETING IN SEPTEMBER AS ORIGINALLY PLANNED.**

### **AGENDA - PART I**

Please arrive at 7.00pm for 7.15pm start

1. Welcome (7.15pm)
2. Minute's Silence for Doug Barnes
3. Apologies
4. Minutes of AGM 2002 (7.20pm)
5. Matters Arising
6. Chairman's Review (7.30pm)
7. Presentation and Approval of Accounts
8. Election and Appointment of Officers and Committee
9. Election of Two Honorary Auditors
10. To Consider Any Resolutions
11. Any Other Business (7.50pm)

### **AGENDA - PART II**

1. Guest Speaker: Sharon Baldwin  
Town Centre Manager (8.00pm)
2. Questions
3. Agenda For Next Meeting (8.30pm)

The meeting will close at 9.00pm