

SOUTH EAST LONDON CHAMBER OF COMMERCE

AGENDA

The agenda of the 14th Annual General Meeting of the South East London Chamber of Commerce to be held at Davy's Wine Vaults, 161 Greenwich High Road, Greenwich SE10 8JA on Thursday 19th September 2019.

1. Apologies - BK
2. To confirm and, if approved, sign the minutes of the Thirteenth Annual General Meeting of the South East London Chamber of Commerce held on 13th September 2018.
3. To receive an informal update on the progress of the Chamber board during the Presidential year 2018/2019.
4. To confirm Christofi Christou and Neil Coates as Co-Opted board Members, Nick Coxon as new Board Member & Raff Gallo as Vice President. To confirm re-appointment of board members, Helen McIntosh and Linda Hyder who are up for re-election. To thank publicly, David Sayce who stepped down from the board in December 2018. To thank publicly, Terri Johnson who is stepping down from her role as Vice President but will remain on the board.
5. To receive the annual accounts for financial year 2018/2019 approved by the board and recommend their adoption, subject to questions from the floor.
6. To consider any other business of which due notice has been given.
7. Confirm the following honorary officers:
 - a. President: Helen McIntosh
 - b. Vice President: Raff Gallo
 - c. Company Secretary: Linda Hyder
 - d. Finance Director: Raff Gallo
8. Concluding remarks.

By order of the Board

Linda Hyder
Company Secretary