

Local Support, International Reach

**ESSEX CHAMBERS OF COMMERCE
& INDUSTRY LIMITED**

*Registered Office: Office S8, Launchpad Southend, Airport Business Park, Cherry Orchard Way, Rochford, Essex,
SS4 1YH*

NOTICE OF MEETING

Notice is hereby given that the Twenty Eighth Annual General Meeting of Essex Chambers of Commerce & Industry Limited will be held at Holiday Inn Southend, 77 Eastwoodbury Crescent, Southend-on-Sea, Essex, SS2 6XG, at 4.00pm on Thursday 17th July 2025 to transact the following business:

- 1: To approve the Minutes of the Twenty Seventh Annual General Meeting held on Thursday 18th July 2024.
- 2: To receive the Chairman's report for the year ending 31 December 2024.
- 3: To consider and adopt the Balance Sheet and Accounts for the year ending 31 December 2024. Copies of the Annual Report are available from the Registered Office on request.
- 4: To receive nominations to the Board of Directors.
- 5: To transact any other business appropriate to the Annual General Meeting.

On behalf of Essex Chambers of Commerce & Industry Limited

Elaine Oddie
Company Secretary
February 2025

Nomination and Proxy forms available on request.

Please advise us if you will be attending via the online booking form or e-mail
events@essexchambers.co.uk