

Geraldine McCullagh Cheltenham Branch Unit 9 Tetbury Rd Cirencester, Glos. GL7 6JJ

24th October 2016 AN ANNUAL GENERAL MEETING OF THE CHELTENHAM BRANCH (11908) OF THE FEDERATION OF SMALL BUSINESSES WILL BE HELD AT

New Club - 2 Montpellier Parade, GL50 1UD Tuesday 15th November 18.30 for 19.00 start

1	Apologies for absence (Optional)		
2	Minutes		
3	Adoption of Branch Annual Accounts to year end 30 th September 2016		
	Copies will be circulated at the meeting. If you wish to receive a copy in		
	advance please contact Joe Martin Branch Treasurer email:		
	Lesley.burgess@fsb.org.uk after 7 th October 2016		
4	Annual Report – Branch Chairman on behalf of the Branch Committee		
5	Election of Officers and Committee: The following nominations have been		
	received		
	Position	Name of Nominee	Proposed by
	Chairman	Edward Calway	Geraldine McCullagh
	Vice Chairman (1)	Ken Sheather	John Gardner
	Vice Chairman (2)	John Gardner	Ken Sheather
	Secretary	Geraldine McCullagh	Edward Calway
	Treasurer	Joe Martin	Edward Calway
	Committee	Kevin Daws	John Gardner
	Committee	Johnathan Moffitt	Ken Sheather
	Committee	Mark Whittle	Johnathan Moffitt
	Committee	Nigel Knowlman	Joe Martin
	Committee	Gilbert Collins	Jonathan Moffitt
6	Election of Branch representatives to Regional Committee		

AGENDA

No nominations will be taken from the floor on the night.

PLEASE NOTE: Only full, joint and retired members are entitled to stand for office and vote at AGMs.

PLEASE BRING YOUR MEMBERSHIP CARD WITH YOU.

If you have any venue or materials access requirements please contact the Accessability Help Team on 01253 336036 or email <u>accessability@fsb.org.uk</u>

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