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**AGM Agenda**

22.11.23

9:30am : Networking

9:45am: Welcome and Apologies – 9.45am (including Andy’s remarks)

9:55am: Declarations of Interest

9:57am: Last Year’s Minutes

10:00am: Chamber Update

10:15am: Approval of 23/24 Finances

10:30am: Appointments of Auditors

10:25am: Tabletop discussions on ambitions for Doncaster and ambitions for the Chamber

11:10am: Announcement of Board Election Results

11:15am: Handover of Presidency to Fabian Braithwaite

11:20am: AOB

11:30am: Close & Networking

11:45am – 1:15pm: Chamber Board Meeting including Lunch

(suggest only one substantive discussion re the Business Plan)

**Venue:**

Second Space

CAST

Sir Nigel Gresley Square

Waterdale

DN1 3BU