



Moray Chamber of Commerce Annual General Meeting

3pm Tuesday 31st January 2023

The Stotfield Hotel, Stotfield Road, Lossiemouth, IV31 6QS

AGENDA

1. Apologies
2. President's Welcome – *Mr Alex Johnston*
3. Minute of Annual General Meeting held on 3rd February 22 via ZOOM
4. Financial Report & Approval of Annual Accounts – *Ritsons Accountancy*
5. Chief Executive's Report – *Mrs Sarah Medcraf - Please read Annual Review in advance*
6. Election and Retirement of Directors
RETIREMENT: Bob Cunningham, Calum MacPherson, Richard Main
PROPOSED ELECTION: Shan Saba, Sean Donnelly, Raymond More
7. Election of President – Proposed - *Mrs Kirsty Dagnan*
8. Election of Vice-President – Proposed - *Mr Ewen Mackintosh*
9. Appointment of Independent Accountants – *Cathedral Accountancy*
10. AOCB