

LOUGHBOROUGH CHAMBER OF TRADE & COMMERCE
Minutes of ANNUAL GENERAL MEETING held on Monday 17th March 2008

In attendance

Brian McInnes	President	AstraZeneca
Carla MacTavish	Secretary	Loughborough University
Adrian McInnes	Vice President	William Davis
Gareth Bowen	Treasurer	HSBC
Alvin Bailiss		Zodiac Recruitment
Karen Cunnington		Paperweight
Stuart Simpson		SJS Consultancy
Maggie Robinson		M Powered Coaching
Mike Smallman		Del Rosa Developments
Peter Sharpe		Honorary Member
Paul Fileman		SPS Consultancy
Mike Tyler		Tylers
Paul Blakemore		Godkin and Co Accountants
Chris Leafe		Latham and Co Solicitors
Jim Harkness		Travail Employment Group
David Paget-Wright		Moss Solicitors
Robert White		R&J Antiques
Dan Martin		Leicester Mercury
Philip Collins		Charnwood Funerals
Martin Traynor		Leicestershire Chamber of Trade
Cllr Steven Hampson		Charnwood Borough Council
		Princes Trust

1. Notice to Convene Meeting

The President welcomed the members and guests to the 86th Annual General Meeting of the Loughborough Chamber of Trade and Commerce and the meeting was convened.

2. Apologies for Absence

David Exley, Vicky Brind, Martin Shannon, David Taylor, Andrew Hill, Aiden Reed, Chris Howell, Ann White, Steve Tyler, Roy Jessop.

3. Minutes of 85th AGM held on 19th February 2007

The minutes of the last AGM were agreed to be accurate and a true record of the meeting.

4. President's Annual Report (Brian McInnes)

BMc presented the LCTC Annual Report to the members and guests. BMC summarised, "over the past year the Chamber can take pride in its contribution, particularly the positive approach to working in partnership with others for the overall benefit of Loughborough and its business community. A key to building on this future will be for us to increase and broaden the range of membership to ensure we can bring the widest possible business perspective to support our activities."

The full Annual Report can be viewed on the web via www.loughboroughchamber.co.uk

5. Accounts for year ending 31st December 2007 (Gareth Bowen)

GB presented the accounts for 2007 to the members and guests. No comments or queries were raised. DPW proposed acceptance of the accounts, MR seconded the proposal and the accounts were accepted.

6. Elections 2008/09

a) Nominated members of the Executive Committee

Martin Shannon nominated the current Executive members.

David Paget-Wright seconded the proposal.

Members present agreed.

b) President

Peter Colins proposed Brian McInnes

Alvin Bayliss seconded the proposal.

Members present agreed.

c) Vice President

Adrian McInnes proposed Paul Fileman

David Paget-Wright seconded the proposal.

Members present agreed.

d) Treasurer

Maggie Robinson proposed Gareth Bowen.

Adrian McInnes seconded the proposal.

Members present agreed.

e) Secretary

Paul Fileman proposed Carla MacTavish.

Jim Harkness seconded the proposal.

Members present agreed.

f) Honorary Auditor

David Paget-Wright proposed Marsh and Moss Accountants.

Paul Fileman seconded the proposal.

Members present agreed.

7. Fix Annual Subscription

BMc propped the subscription for 08/09 remain at £75 for 08/09.

Jim Harkness seconded the proposal.

Members present agreed.

8. Any Other Business

BMc thanked the members and guests for attending the AGM and for their continued support and contributions to the LCTC.