

**LOUGHBOROUGH CHAMBER OF TRADE & COMMERCE**  
**Minutes of ANNUAL GENERAL MEETING held on Monday 16<sup>th</sup> March 2009**

**In attendance**

Brian McInnes	President	AstraZeneca
Paul Fileman	Vice President	SPS Consultancy
Sharman Rahman	Treasurer	HSBC
Alvin Bailiss		Zodiac Recruitment
Karen Cunnington		Paperweight
Adrian McInnes		William Davis
Ray Jarram		Accent Interiors
Stuart Simpson		SJS Consultancy
Maggie Robinson		M Powered Coaching
Michael Smallman		Del Rosa Developments
Jill Clarke		Taylor's Eayre & Smith
Jim Harkness		Travail Employment Group
David Paget-Wright		Moss Solicitors
Chris Leafe		Latham & Co. Solicitors
Peter Wilcox		St James Place

**1. Notice to Convene Meeting**

The President welcomed the members and guests to the 87<sup>th</sup> Annual General Meeting of the Loughborough Chamber of Trade and Commerce and the meeting was convened.

**2. Apologies for Absence**

David Exley, Martin Shannon, Aiden Reed, Phil Collin

**3. Minutes of 86<sup>th</sup> AGM held on 17<sup>th</sup> March 2008**

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](http://www.loughboroughchamber.co.uk)  
MS proposed that the meeting acknowledge the hard work of BMcI and that the thanks of members be noted – agreed by all present.

**5. Accounts for year ending 31<sup>st</sup> December 2008 (Sharman Rahman)**

SR presented the accounts for 2008 to the members and guests. One minor correction was noted (venue for cocktail party). No further comments or queries were raised. AMcI proposed acceptance of the accounts, AB 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**

Jim Harkness proposed Paul Fileman  
Stuart Simpson seconded the proposal.  
Members present agreed.

### **c) Vice President**

Adrian McInnes proposed Brian McInnes  
David Paget-Wright seconded the proposal.  
Members present agreed.

### **d) Treasurer**

Maggie Robinson proposed Sharman Rahman.  
Adrian McInnes seconded the proposal.  
Members present agreed.

### **e) Honorary Auditor**

David Paget-Wright proposed Marsh and Moss Accountants.  
Paul Fileman seconded the proposal.  
Members present agreed.

## **7. Fix Annual Subscription**

BMCl proposed the subscription for 09/10 remain at £75 for 09/10.  
Jim Harkness seconded the proposal.  
Members present agreed.

## **8. Any Other Business**

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