

**MINUTES OF THE 83rd ANNUAL GENERAL MEETING OF  
LOUGHBOROUGH CHAMBER OF TRADE & COMMERCE**

**Monday 21 February 2005, 7.00pm, Ramada Jarvis Loughborough Hotel**

**In attendance**

Michael Smallman	Del-Rosa Developments Limited
Roy Jessop	Roy Jessop Marketing
Alvin Bailiss	Zodiac Recruitment
Philip Collin	Charnwood Funeral Services Limited
Karen Cunningham	Paperweight Gift Shop
Wendy Dunsmore	107 Oak FM
Jim Harkness	Travail Employment Group
Adrian McInnes	Wm Davis Limited
Martin Palmer	HSBC Bank plc
Mike Reid	
Martin Shannon	Marsh & Moss
Peter Sharpe	Peter J Sharpe Furnishing
David Urwin	John German
Bob White	R & J Antique & Modern
David Wright	Moss Solicitors
Martin Traynor	Honorary Member
Dermot Breen	Honorary Member
Councillor Mike Jones & Mrs M Jones	Mayor, Charnwood Borough Council
Christian Deselu	Leicester Mercury
John Brindley	Loughborough Echo

& 2 LCTC Members

Prior to the formal agenda, President Michael Smallman welcomed the Mayor and Mayoress, Councillor Mike and Mrs Marj Jones to the Annual General Meeting. The Mayor responded with positive comments on the work of the Chamber and its healthy liaison with Charnwood Borough Council.

**1 Notice to convene the meeting**

The Notice to convene the meeting was taken as read.

**2 Apologies for absence**

Richard Hornsby; Baljit Kooner  
Jonathan Hale – Charnwood Borough Council

**3 Minutes of the 81st AGM held on Monday 16 February 2004**

The meeting agreed unanimously that the minutes be accepted as a true and accurate record.

**4 President's Annual Report 2004 / 2005**

President Michael Smallman's Annual Report was circulated.

**5 Accounts for the year ended 31 December 2004**

Copies of the accounts were circulated at the Meeting and presented by Martin Palmer, Treasurer.

The meeting approved unanimously a proposition that the Accounts be accepted as a true and accurate record.

**6 Election of all nominated Members to the Executive for 2005 / 2006**

All nominated Executive Committee members were elected.

**7 Election of President for 2005 / 2006**

Adrain McInnes was nominated by the Executive Committee. There being no other nomination, the meeting accepted unanimously that Adrian McInnes be elected.

**8 Election of Senior Vice President for 2005 / 06**

Michael Smallman was nominated by the Executive Committee. There being no other nomination, the meeting accepted unanimously that Michael Smallman be elected.

**9 Election of Junior Vice President for 2005 / 2006**

Baljit Kooner was nominated by the Executive Committee. There being no other nomination, the meeting accepted unanimously that Baljit Kooner be elected.

**10 Election of Secretary for 2005 / 2006**

Roy Jessop was nominated by the Executive Committee. There being no other nomination, the meeting accepted unanimously that Roy Jessop be elected.

**11 Election of Treasurer for 2005 / 2006**

Martin Palmer was nominated by the Executive Committee. There being no other nomination, the meeting accepted unanimously that Martin Palmer be elected.

**12 Election of Honorary Auditor for 2005 / 2006**

It was confirmed that Messrs Marsh & Moss were willing to continue as the Chamber's Honorary Auditor. The meeting accepted unanimously that Marsh & Moss be re-elected.

**13 Annual subscription for 2005 / 2006**

The meeting accepted unanimously that the annual subscription should be raised from £55.00 to £75.00.

**14 Any other business**

The President made a presentation of badges to Past Presidents.

There being no other business, the President declared the meeting closed.