

**MINUTES OF THE 84th ANNUAL GENERAL MEETING OF
LOUGHBOROUGH CHAMBER OF TRADE & COMMERCE**

Monday 20th February 2005 @ 7.00 p.m. – Ramada Loughborough Hotel

In attendance

Adrian McInnes	William Davis Limited
Vicki Brind	Carillon Windows
Martin Shannon	Marsh & Moss
Stuart Simpson	Rainbow International
Richard Hornsby	Brian Mee Associates Limited
Paul Hull	PSH Telecom
Stephen Foster	Rent-A-Washa
Darren Jones	Blueline Entertainment & Attractions
Ivor Lovesey	Market Traders Federation
Robert White	R & J Antiques
Phillip Collin	Charnwood Funerals
Marion Lambert	Cruse Bereavement Care
Pauline Dent	Cruse Bereavement Care
Julian Waring	Ramada Loughborough
Jim Harkness	Travail Employment Group
Karen Cunnington	Paperweight Gift Shop
Alvin Bailiss	Zodiac Recruitment
David Pagett-Wright	Moss Solicitors
Martin Palmer	HSBC Bank
Peter Sharpe	Honorary Member
Brian McInnes	Astra Zeneca
David Urwin	John German
Lucy Hartshorn	Loughborough Echo

1. Notice to convene the meeting

The Notice to convene the meeting was taken as read.

2. Apologies for absence

Michael Smallman, Michael Jackson, David Exley, Roy Jessop, Alex Reid, Jimmy Thomas, Carol Summerfield, Robert Crew, Nick Tedd, Michael Elliott

3. Minutes of the 83rd AGM held on Monday 21st February 2005

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

4. President's Annual Report 2005 / 2006

President Adrian McInnes circulated his report, it highlighted Car parking & Transportation, Local planning issues, Town centre events & Loughborough Market.

The report made reference to various committees such as The Parish Green Project, Charnwood Community Safety Partnership, Fairtrade Steering Group, Charnwood Together, The Town Team & The newly forged Town Centre Partnership!

The President reviewed events held by the Chamber over the past year and listed forthcoming events planned for 2006.

5. Accounts for the year ended 31st March 2006

Martin Palmer (Treasurer) presented the audited accounts to the meeting. It was proposed by Phil Collin and seconded by Jim Harkness that the accounts be accepted as a true record. This was approved unanimously by the meeting. Copies of the accounts made available by Martin Palmer. (Treasurer)

6. Election of all nominated Members to the Executive for 2006 / 2007

It was proposed from the Chair that all Executive Committee Members were re-elected. This was approved unanimously by the meeting.

7. Election of President 2006 / 2007

The Executive Committee nominated Adrian McInnes. This was proposed by Philip Collin and seconded by David Pagett-Wright. This was approved unanimously by the meeting.

8. Election of Senior Vice President 2006 / 2007

The Executive Committee nominated both Michael Smallman and Brian McInnes. Michael Smallman was proposed by Jim Harkness and seconded by David Pagett-Wright. Brian McInnes was proposed by David Pagett-Wright and seconded by Paul Hull. This was approved unanimously by the meeting.

9. Election of Secretary for 2006 / 2007

The Executive Committee nominated Vicki Brind. This was proposed by Brian McInnes and seconded by Ivor Lovesey. This was approved unanimously by the meeting.

10. Election of Treasurer for 2006 / 2007

The Executive Committee nominated Martin Palmer.
This was proposed by Paul Hull and seconded by Jim Harkness.
This was approved unanimously by the meeting.

11. Election of Honorary Auditor for 2006 / 2007

It was confirmed that Messrs March & Moss was willing to continue as the Chamber's Honorary Auditor.
This was proposed by Ivor Lovesey and seconded by Philip Collin.
This was approved unanimously by the meeting.

12. Annual Subscription for 2006 / 2007

It was proposed by Alvin Bailiss and seconded by Brian McInnes that the annual subscription re-main at £75.00.
This was approved unanimously by the meeting.

13. Any other business

There being no other business, the President thanked everyone for attending the AGM. He thanks the Ramada (Loughborough) Hotel for their hospitality and use of the boardroom, not just for our AGM but our monthly Executive Committee Meetings.

The President then declared the meeting closed.