

The Minutes of the Annual General Members Meeting held on the 7<sup>th</sup> December 2010 at the Burnside Hotel, Kendal Road, Bowness-on-Windermere, commencing at 6.30pm.

**Present:**

Eve Blatchley (Hon Member)	Erica Hargreaves-Wood (Erica's Hair Salon)
Liz & Tony Blaney (Fairfield Guest House)	Bill Johnson (Hon Member)
Simon Everett (Simon Everett Opticians)	Michael Nicholson (Seafarers)
Adrian Faulkner (AGF Business Services Ltd)	Jonty Mayo (Musgraves)
Robert Fowler (Rob Fowler Assoc)	Pauls & Graham Smith (Lingmoor Guest House)
Paul & Becky Frain (Helen's Chocolates)	Ruth & Enid Thompson (Welcome Guide)
	Neil Wood

**Apologies:**

Barry Butler (Butler Thompson Assoc)	Paul Liddell (Lakelovers)
Clayton Butchers	Scott Livett (PCSO – Cumbria Police)
Tim Farron, MP	Richard & Dyan Rogers (Old Pump House)
Leith Hallatsch (WTC)	Penny Seeds (Manuka)
David & Gill Howarth (Renoirs)	

**Opening Remarks:**

Simon Everett (acting Chair) welcomed the assembled members and guests in the absence of the Chair Barry Butler. Simon paid tribute to Barry, who was standing down as Chair, for all his outstanding work keeping the Chamber's momentum in the past year.

**Minutes of the AGM held on Tuesday 15<sup>th</sup> December 2009:**

The Minutes of the AGM held on the 15<sup>th</sup> December 2009 were accepted as a true record by those present.

**Election of Officers:** following nominations were received for the Officer positions for 2011 and were duly elected by those members attending the meeting:

<b>Position</b>	<b>Officer</b>	<b>Proposer</b>	<b>Seconded</b>
Chair	Simon Everett	Barry Butler	Jonty Mayo
Vice Chair	Paul Frain	Adrian Faulkner	Barry Butler
Secretary	Adrian Faulkner	Barry Butler	Simon Everett
Treasurer	Adrian Faulkner	Barry Butler	Erica Hargreaves-Wood
Membership Secretary - Bowness	Robert Fowler	Barry Butler	Adrian Faulkner
Membership Secretary – Windermere	Left open		
Windermere & Bowness Community Safety Partnership	Bill Johnson	Paul Frain	Eve Blatchley
Windermere & Bowness Winter Lights Group	David Howarth	Barry Butler	Jonty Mayo

Windermere Town Twinning Association	Tony Blaney	Barry Butler	Adrian Faulkner
Windermere Catchment Restoration Programme	Simon Everett	Barry Butler	Rob Fowler
Windermere Waterfront Project	Barry Butler	Adrian Faulkner	Paul Frain
Business Improvement District Steering Group	Simon Everett Paul Frain Jonty Mayo	Adrian Faulkner	Bill Johnson
Co-opted	Barry Butler Bill Johnson	Adrian Faulkner	Simon Everett
Additional Committee Members	Erica Hargreaves-Wood Richard Rogers Ruth Thompson	Michael Nicholson	Bill Johnson

**Treasurers Report:**

The Treasurer handed copies of the Income and Expenditure Account for the year ended 30<sup>th</sup> September 2010. The Treasurer proposed acceptance of the accounts. This was approved by those present.

The Treasurer recommended that the annual subscriptions remain for both full membership and associate membership should remain at £25-00 for 2011. This was approved by those present.

**Correspondence:**

No correspondence had been received since the last general meeting in November 2010.

**AOB:**

The Secretary pointed out that in view of the new legislation the Chamber of Trade would have to have an "Equality and Diversity" statement. He presented copies of one he had drafted out and asked for acceptance. This was done by those present and the statement will be put onto the website. It was noted that this document should be reviewed at each AGM.

Signed:

Chairman of the Windermere & Bowness Chamber of Trade

Date: