

AGENDA

You are cordially invited to attend the **Postponed Annual General Meeting** of the Windermere and Bowness Chamber of Trade to be held on **Tuesday 9th January 2024**, at The 'Ro Hotel, Helm Road, Bowness, commencing at **6:30pm** to consider the following items;

1. To accept apologies for none attendance.
2. To receive the Chairs' Annual Report. – Alex Kirby.
3. To elect the following Officers, Representatives and Committee Members for the ensuing year:
 - a. Chairman
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Membership Secretaries:
 - i. Bowness
 - ii. Windermere
 - f. Representation on the:
 - i. Windermere- Diessen Twinning Association
 - ii. Lakes Line Community Rail Partnership
 - iii. Windermere in Bloom
 - iv. Lake District Business Task Force
 - v. If thought fit, other Committee Members.

Nomination list with current nominations attached.

4. To re-sign the Equality & Diversity Statement.
5. To receive any correspondence.
6. To receive and approve if thought fit, the Windermere & Bowness Chamber of Trade Financial Statement for the year ended 30th September 2023 and Treasures Report. Please note, the accounts will be handed out at the meeting.

Note: Paid-up members of the Windermere & Bowness Chamber of Trade are allowed to stand for any of the above positions. Please let the Secretary know if you are interested as soon as possible. A Nomination Form accompanies this Agenda and can also be found on the website after the Minutes.”

After the meeting there will be a chance to network with like minded people and “Finger Buffet”. There will be a charge of £5 towards the cost of the buffet which has been sponsored by a member!

Adrian G Faulkner – Secretary, Windermere & Bowness Chamber of Trade
DMS., FCMI., CLP