



## ANNUAL GENERAL MEETING MINUTES

THURSDAY 21<sup>st</sup> APRIL 2016, ROYAL CHASE HOTEL, 7PM

**PRESENT:** Clive Carter (**Chair**, Thatchwise), David Perry (**Vice-Chair & Press and PR Officer**, Shaftesbury Wines), Nicola Carter (Nature's Treasures), Alice Perry (**Secretary**, Shaftesbury Wines), Rob Neely (**Acting Membership Officer & Publications Officer**, Dorset Store), Pam Goodall (**Exec**, Glad Rags), Win Harvey (Teddybear Corner), Syd Guppy (**Exec**, Imprint), Craig Hacker (**Treasurer**, Andrews and Palmer), Shirley Allum (**Exec**, Shirley Allum Fashions), James Thrift (**Exec**, Dorset Mac Man), Kevin Haime (Country Cars), Andy Burton (Country Cars), Carolyn Hopkins (Turnbulls)

**1) WELCOME AND APOLOGIES.** Members were welcomed by the chair. Apologies were received from Karen Janes.

**2) APPROVAL OF MINUTES OF 2016 AGM** The minutes were approved. Proposed by Nicola, seconded by Craig.

**3) MATTERS ARISING FROM THE MINUTES** There were no matters arising.

### **4) OFFICERS REPORTS**

The Chair, Vice-Chair, Press Officer, Membership and Publications Officer and Secretary all made brief (or not-so-brief!) reports on the work they had undertaken over the previous year. As some of these are quite lengthy, they are available as separate documents on request.

The treasurer, Craig Hacker, reported on the accounts for the year, which were circulated in advance of the meeting and again are available as a separate document on request. The independent examiner, Nic Griffin, was thanked for once again performing this duty.

**5) ELECTION OF 2016-2017 COMMITTEE (CHAIR BY THE PRESIDENT)** The members of the executive committee who wished to retain their positions were unanimously re-elected en-bloc.

In her absence, Karen Janes was unanimously voted in as a new executive member, having indicated prior to the meeting her acceptance of the position.

The president, Tony Morgan, was thanked for chairing this section of the meeting and for his continuing support of the Chamber.

**6) APPOINTMENT OF NEW HONORARY MEMBERS** On this occasion, no new honorary members were elected.

**7) ANY OTHER BUSINESS** There was no other business.

**There was no further business and the chair closed the meeting at 7.45pm**

**The next annual general meeting will take place at 7pm, at the Royal Chase Hotel, on Thursday 13<sup>th</sup> April 2017.**