

The Minutes of the Annual General Members Meeting held on the 18th November 2012 at the Burnside Hotel, Kendal Road, Bowness-on-Windermere, commencing at 7pm.

Present:

Eve Blatchley (Hon Member)	Erica Hargreaves-Wood (Erica's Hair Salon)
Sue Bloy (Lakes Accountancy)	Bill Johnson (Hon Member)
Barry Butler (Butler Thompson Assoc)	Christophe Rushton (Lakes Architects)
Simon Everett (Simon Everett Opticians)	Ruth & Enid Thompson (Welcome Guide)
Adrian Faulkner (AGF Business Services Ltd)	Neil Wood
Robert Fowler (Rob Fowler Assoc)	
Paul Frain (Helen's Chocolates)	

Guest:

Michael Wood	Cllr. Alan Winrow (Mayor – WTC)
--------------	---------------------------------

Apologies:

Kim Burroughs (Triarom)	Robin Love (Ambleside PO)
Chris Burroughs (Fullpoint)	John Richardson (Richardson Butchers)
David Carter (Davis Carter Chemists)	Richard & Dyan Rogers (Old Pump House)
Clayton Butchers	Penny Seeds (Manuka)
Tim Farron, MP	Adam Slatter (Booths Supermarket)
Sue Fixter (Pitlochry)	Tim Swaine (NatWest Bank)
David & Gill Howarth (Renoirs)	Amanda Took (Mystic Moon)
Sue & Peter Jackson (Heart of the Lakes)	Jill & Mr. Tonnet (Galerie D'Art)
Paul Liddell (Lakelovers)	Nigel Wilkinson (Windermere Lake Cruises)

Opening Remarks:

Simon Everett welcomed the assembled members and guests. Simon paid tribute to all the officers and committee members for all their outstanding work keeping the Chamber's momentum in the past year.

Minutes of the AGM held on Tuesday 20th December 2011:

The Minutes of the AGM held on the 20th December 2011 were proposed by Barry Butler, seconded by Jonty Mayo and accepted as a true record by those present.

Election of Officers: the following nominations were received for the Officer positions for 2012 and were duly elected by those members attending the meeting with Paul Frain (Vice Chair) taking the chair for the election of the Chairman

Position	Officer	Proposer	Seconded
Chair	Simon Everett	Ruth Thompson	Barry Butler
Vice Chair	Barry Butler	Simon Everett	Eve Blatchley
Secretary	Adrian Faulkner	Simon Everett	Paul Frain
Treasurer	Adrian Faulkner	Simon Everett	Paul Frain

Membership Secretary – Bowness	Left Open	Jonty Mayo	Adrian Faulkner
Membership Secretary – Windermere	Erica Hargreaves-Wood	Barry Butler	Adrian Faulkner
Windermere & Bowness Community Safety Partnership	Enid Thompson	Simon Frain	Paul Frain
Windermere & Bowness Winter Lights Group	David Howarth	Erica Hargreaves -Wood	Barry Butler
Windermere Town Twinning Association	Tony Blaney	Adrian Faulkner	Barry Butler
Windermere Catchment Restoration Programme	Simon Everett	Adrian Faulkner	Rob Fowler
Windermere Waterfront Project	Barry Butler	Simon Everett	Adrian Faulkner
Additional Committee Members	Erica Hargreaves-Wood Jonty Mayo Ruth Thompson Amanda Davies	En bloc: Simon Everett	Adrian Faulkner

Correspondence:

The Secretary notified the meeting of the following correspondence received since the last General Meeting in November 2012:

1. GoLakes Travel Programme – Improvements to the Cycle Network
2. LDNPA – allocations of Land (Local Area Part Two) minerals Safeguarding Areas
3. Windermere-Diessen Twinning Association – Late Autumn Newsletter
4. Twinning Christmas Market – Email from Jenny Borer (Chair of Twinning Association)
5. Bassenthwaite Lake Restoration Project Report
6. Chamber of Trade’s response to the Government’s Autumn Statement
7. LEP – Business Development Loan
8. Smart4

Treasurers Report:

The Treasurer handed out copies of the Income and Expenditure Account for the year ended 30th September 2012. 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 at £25-00 for 2012. This was approved by those present.

Signed:

Simon Everett
Chairman - Windermere & Bowness Chamber of Trade

Date: 10th December 2013