

AGENDA

You are cordially invited to attend the **Annual General Meeting** of the Windermere and Bowness Chamber of Trade to be held on **Tuesday 12th December 2017**, at the Burnside Hotel, Kendal Road, Bowness, commencing at **6pm** to consider the following items;

1. To accept apologies for none attendance.
2. To receive the Chairs' Yearly Report. – Barry Butler.
3. To accept, if thought fit, the Minutes of the AGM held on Tuesday 13th December 2016. A copy of the Minutes is available on the [website](#)
4. 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. Representative on the Windermere Town Twinning Association
 - g. Representative on the Windermere Catchment Restoration Programme Working Committee
 - h. Windermere in Bloom
 - i. Windermere Waterfront Project
 - j. Lakes Line Community Rail Partnership
 - k. Bowness & Windermere Forward Board
 - l. Business Task Force
 - m. If thought fit, other Committee Members.

Nomination list with current nominations attached.

5. To re-sign the Equality & Diversity Statement for 2018.
6. To agree to the setting up charitable status for the Sculpture Trail:
 - a. Agree the constitution – copy attached
 - b. Register with the Charities Commission
 - c. Agree the INITIAL Trustees
7. To receive any correspondence.
8. To receive and approve if thought fit, the Windermere & Bowness Chamber of Trade Financial Statement for the year ended 30th September 2017 and Treasures Report.

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 Christmas 'nibbles' and a chance to network with like minded people.

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