

The minutes of the Extra Ordinary Annual General Meeting held on the 11<sup>th</sup> December 2006 at the Burnside Hotel, Bowness-on-Windermere, commencing at 6:00pm.

**Present:**

Tony & Liz Blaney	Fairfield Guest House	Simon Everett	Simon Everett Opticians
Eve Blatchley	Hon Member	Adrian Faulkner	AGF Business Services Ltd
Barry Butler	Butler Thompson Assoc	Joanne Harris	Windermere Wines
Jill Crisp		B & C Johnson	Past & Presents
Naomi Darbishire	McClures Ltd		

**Apologies:**

Caroline	White Rose	Gail Micklethwaite	Windermere Lake Cruises
Tim Farron	MP	H & J Rimmer	Ditto
Helen Gent	The Mariners	Bill Smith	SLDT
David Howarth	Renoirs	Ian Stevens	Cumbria Tourism
Robin Martakis	Windermere Lake Cruises	Steve Walsh	The Mariners

**Opening Remarks:**

Barry Butler, Chair, welcomed all those present and proceeded to step down and Adrian Faulkner took the chair for the election of the Chairman.

**Election of Officers:**

Chair	Barry Butler. (He then took the chair for the remainder of the meeting)
Vice Chair	Bill Johnson
Secretary	Adrian Faulkner
Treasurer	Adrian Faulkner
Membership Secretaries	Naomi Darbishire & Joanne Harris
Windermere Community	
Safety Partnership	David Howarth
South Lakes Development Trust	Bill Johnson
WoW	Barry Butler/Adrian Faulkner

**Minutes of the Annual General Meeting – 7<sup>th</sup> November 2005.**

These were proposed by Bill Johnson and seconded by Simon Everett as a true record. This was passed by those present.

**Financial Statement:**

The Treasure present to the Meeting the Income and Expenditure Account for the Windermere & Bowness Chamber of Trade for the year ended 30<sup>th</sup> September 2006. This was accepted and passed by those present.

**Chairman's Report:**

Barry Butler gave his report and this can be found on the 'home page' of the Chamber of Trade's website.

**South Lakes Development Trust Report:**

Bill Johnson pointed out as he had not been informed of any meetings of the SLDT he could not make a report.

**WoW Report:**

Barry Butler gave a report on the 2006 Windermere on Water Festival. He went onto point out that for 2007 there would be a total spend of around £30k - £40k which would not include the street entertainment. He said the sponsorship was being sought for these activities.

The 2007 festival was beginning to be planned and the Chamber of Trade would have representation.

Grant Proposal:

It was proposed, seconded and agreed that the Chamber of Trade should make a grant of £300 to the Winter Lights Group.

Post Office:

The question of the proposed Post Office closures was raised. It was decided by those present to 'wait and see' what develops before taking action, if any. Simon Everett raised the point that the last collection times had been brought forward and that there were no Sunday collections.

World Heritage Status:

Barry butler asked if the Chamber of Trade was going to 'take a view' or just observe? The view of the meeting was to observe and see what happens.

Adrian G Faulkner - Secretary, Windermere & Bowness Chamber of Trade.  
DMS. MCMI., CLP.