



AGENDA

You are cordially invited to attend a **General Meeting** of the Windermere and Bowness Chamber of Trade on **Tuesday 9th January 2018**, in the Spa Suit, the Burnside Hotel, Kendal Road, Bowness, commencing at **6:00pm**.

Before the business part of the meeting there will be a presentation to the 2 winners of the Chamber's "Christmas Window Dressing" competition.

The business of the meeting will be to consider all of the following if time allows:

1. To accept apologies for none attendance.
2. Police – Update on local issues and concerns
3. To accept, if thought fit, the Minutes of the meeting held on the 7th November 2017. **Ctrl + click the following link www.wbcoft.org.uk/minutes_agenda.htm**
4. Matters arising from these minutes
5. To receive any correspondence not already notified
6. Report from the Windermere Town Council Representative on matters of interest to the Chamber.
7. Reports from the Chamber representatives on other organisations
8. Sculpture Trail – Scott Keenan / Adrian Faulkner
 - a. Progress Report
 - b. Acceptance that the group should be formed as a charity
 - c. Acceptance that the name of the charity should be "Windermere & Bowness Chamber of Trade Sculpture Trail Trust."
 - d. Acceptance of the Constitution
 - e. Agree the INITIAL Trustees
 - f. Adopt the following proposal:
 - i. "That the bank account named Windermere & Bowness BID's Business Current Account (A/c No: 62232525) be changed to Windermere & Bowness Chamber of Trade Sculpture Trail Trust."
9. Bowness & Windermere Forward Board Meeting
10. AOB

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Dates of forthcoming meetings:-

2018

- Feb 6th
- Mar 6th
- Apl 3rd
- May 8th

Note: These dates can be subject to change and are out of the control of the Windermere & Bowness Chamber of Trade.

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

