

Notes of the General Members Meeting held on the 9th January 2018 in the Spa Suite, Burnside Hotel, Kendal Road, Bowness on Windermere commencing at 6pm.

Present:

A number of members together with Alex Kirby (Oakhill Veterinary Group) were present.

Apologies:

All Season Guest House	Sue & Peter Jackson (Heart of the Lakes)
Liz Blaney (Fairfield Guest House)	Caroline & Jonathon Kaye (Cedar Manor)
Eve Blatchley (Hon Member)	Paul Liddell (Lakelovers)
David Carter (David Carter Chemists)	Paula Parsons (Bowness News)
Clayton Butchers	Adam Slater (Booths Supermarket)
Tim Farron (MP)	Tim Swaine (NatWest Bank)
Simon Everett (Past Chair)	World of Beatrix Potter Attraction, The
Enid Goldthorpe (Welcome Guide)	Mike Robinson (Burnside Hotel)
Peter Leadbetter	Michael Holden (Michael Holden Chartered Surveyors)

Barry Butler took the chair and welcomed the assembled members and guest.

Police

None attendance.

Sculpture Trail

Scott Keenan gave an update on the progress being made and handed out copies of his updated DRAFT notes. There then followed discussion on its contents.

The Secretary reported that he had emailed the membership with the proposals for the Charity and had received positive replies back from a number of members.

Taking these positive replies and the positive response from those assembled, it was **agreed:**

1. That the Sculpture Trail Group should become a charity.
2. That the name of the charity should be known as "Windermere & Bowness Chamber of Trade Sculpture Trail Trust."
3. That the resolution "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" be adopted. There was unanimous agreement. Barry Butler and Adrian Faulkner signed the document authorising the bank to make the necessary amendment.
4. That the Constitution is accepted.

The Secretary handed out to those assembled the document entitled 'Sculpture Trail Trustee Requirements.' Having answered the questions raised, it was agreed that the following persons would become the initial Trustees and assume the following roles:

- a. Scott Keenan would become Chair.
- b. Barry Butler would act as 'stand in' as and when the need arises.
- c. Adrian Faulkner would act as Secretary and Treasurer.
- d. Tony Blaney and Alex Kirby would become Trustees.

Barry Butler then left the meeting having a prior engagement to attend. Scott Keenan took the chair for the remainder of the meeting.

The Secretary reported that there had been “expressions of interest” for grant funding from:

- The Economic Programmes Officer, Environment & Community Services, Cumbria County Council.
- Windermere Town Council

Alex Kirby suggested that Oakhill Veterinary Group would be willing to make a financial contribution to a sculpture at the entrance to the practice.

Minutes

The minutes of the meeting held on the 7th November 2017 were accepted as being correct.

Matters Arising

No matters.

Correspondence

The Secretary reported that he had not received any further correspondence other than those notified to the membership via email.

Report from the Windermere Town Council Minutes.

- Nothing to report.

Report from Chamber Representatives

- **Membership** – Nothing to report.
- **Windermere & Bowness Winter Lights Group** – Nothing to report.
- **Windermere – Diessen Town Twinning Association** – Nothing to report.
- **Windermere in Bloom / Cumbria in Bloom** – Nothing to report
- **Lakes Line Community Rail Partnership** - Nothing to report.
- **Business Task Force** – Nothing to report.

Bowness & Windermere Forward

The Secretary reported that there was to be a further meeting in the near future.

AOB

There being no other business the meeting was closed at 7:23pm. There then followed an informal networking session.

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