

NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE

HEAD OFFICE

9-10 EASTWAY BUSINESS VILLAGE
OLIVERS PLACE, FULWOOD
PRESTON, PR2 9WT

T +44 (0)1772 653 000
F +44 (0)1772 655 544

FYLDE COAST OFFICE

1-2 LOCKHEED COURT
AMY JOHNSON WAY
BLACKPOOL, FY4 2RN

T +44 (0)1253 347 063
F +44 (0)1772 655 544

REGISTERED IN ENGLAND NO.145454
VAT NUMBER: 154 2675 62



INFO@LANCSCHAMBER.CO.UK
WWW.LANCSCHAMBER.CO.UK

Minutes of the 100th ANNUAL GENERAL MEETING

The 100th Annual General Meeting of North & Western Lancashire Chamber of Commerce (company Number 00145454) held on 24th November 2016, at The Imperial Hotel Blackpool, North Promenade, Blackpool, commencing at 12.00noon

NOTICE OF THE MEETING

Chief Executive – BABS MURPHY

NOTICE OF THE ANNUAL GENERAL MEETING OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE, CONVENED FOR WEDNESDAY 24TH NOVEMBER 2016, WAS CIRCULATED TO ALL MEMBERS, TOGETHER WITH THE 2015 ANNUAL REPORT OF THE DIRECTORS AND STATEMENT OF ACCOUNTS, THE AGENDA, MINUTES OF THE MEETING HELD ON 25TH NOVEMBER 2015 AND REVISED ARTICLES OF ASSOCIATION ON 27TH OCTOBER 2016.

LADIES AND GENTLEMEN IT GIVES ME GREAT PLEASURE TO OPEN THE 100TH ANNUAL GENERAL MEETING OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE.

1. MINUTES OF THE MEETING DATED WEDNESDAY 25TH NOVEMBER 2015

On a show of hands the minutes of the meeting were unanimously approved.

2. MATTERS ARISING FROM THE MINUTES OF WEDNESDAY 25TH NOVEMBER 2015

There were no matters arising from the minutes of the previous meeting.

3. REVISED ARTICLES OF ASSOCIATION

Proposed by: BABS MURPHY

Seconded by: COLIN WALMSLEY

IT IS INTENDED TO UPDATE THE ARTICLES OF ASSOCIATION OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE TO REFLECT CHANGES IN COMPANY LAW. THE

PROPOSED NEW ARTICLES OF ASSOCIATION, AS PREVIOUSLY CIRCULATED WITH APPROPRIATE MODIFICATIONS, ARE BASED ON THE MODEL ARTICLES OF THE BRITISH CHAMBERS OF COMMERCE.

IT GIVES ME GREAT PLEASE TO PROPOSE THAT MEMBERS RECEIVE AND ADOPT THE SAID ARTICLES OF ASSOCIATION OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE CHAMBER'S EXISTING ARTICLES OF ASSOCIATION.

On a show of hands the revised Articles of Association were unanimously adopted.

4. ANNUAL REPORT OF THE DIRECTORS

Proposed by: NORMAN TENRAY

Seconded by: DAWN CHEETHAM

THAT THE ANNUAL REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2015, COPIES OF WHICH HAVE ALREADY BEEN CIRCULATED, BE RECEIVED AND ADOPTED.

On a show of hands the Annual Report of Directors was unanimously adopted.

5. STATEMENT OF REVENUE ACCOUNTS AND BALANCE SHEET FOR 2015

Proposed by: PETER WHALLEY

Seconded by: TONY RAYNOR

THAT THE STATEMENT OF REVENUE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2015, TOGETHER WITH THE AUDITORS REPORT, COPIES OF WHICH HAVE BEEN CIRCULATED, BE RECEIVED AND ADOPTED.

On a show of hands the Statement of Revenue Accounts and Balance Sheet was unanimously adopted.

6. ELECTION OF HONORARY MEMBERS OF THE CHAMBER

Proposed by: MICK MAYOR

Seconded by: MALCOLM CLARKE

THAT THE FOLLOWING PERSONS HAVING BEEN NOMINATED BY THE COUNCIL OF THE CHAMBER, BE RE-ELECTED AS HONORARY MEMBERS OF THE CHAMBER FOR THE CURRENT YEAR AND BE THANKED FOR THEIR SERVICES DURING THE YEAR, NAMELY

(A) Members of Parliament for:

Blackpool North & Cleveleys
Blackpool South
Chorley

Fylde
Lancaster & Fleetwood
Morecambe & Lunesdale
Preston
Ribble Valley
South Ribble
West Lancashire
Wyre & Preston North

(B)	Mr H P Bee	MR A W Taylor	Mr P Mileham
	Mr I B Henderson	Mr H K Pierce JP	Mr D Heane

On a show of hands the Honorary Members were unanimously elected to office for the current year.

7. ELECTION OF MEMBERS TO THE COUNCIL

Proposed by: MICHAEL CONLON

Seconded by: TIM FRESHNEY

THAT IN ACCORDANCE WITH CLAUSE 53 OF THE ARTICLES OF ASSOCIATION OF THE CHAMBER, THE FOLLOWING PERSONS BEING ONE THIRD OF THE ELECTED MEMBERS OF COUNCIL, RETIRING BY ROTATION AND NOMINATED BY THE COUNCIL, BE RE-ELECTED AS MEMBERS OF THE COUNCIL AND THAT THANKS OF THE CHAMBER BE EXTENDED TO THEM FOR THEIR PAST SERVICES, NAMELY;

Mr J Carr – Singletons Dairy
Mr P Evans – Evans Vanodine
Mr N Farley – Springfield & Westinghouse
Mr D Gill – Moore & Smalley
Mr J Lonsdale – University of Central Lancashire
Mrs G Parkinson – Lancashire Evening Post
Mr T Raynor – Abbey Telecom
Mr D Smith Hart – Intersys Micronics

AND IN ADDITION THOSE MEMBERS WHO WERE CO-OPTED DURING THE PAST YEAR AND WHO ARE NOMINATED FOR THE CONFIRMATION OF ELECTION, NAMELY;

Mr D Broughton – DANBRO
Mr G Oldham – Suresite Group

On a show of hands the aforementioned Members were unanimously elected to office for the current year.

8. ELECTION OF COMMITTEE CHAIRS

Proposed by: ANNA DORAN

Seconded by: LIS SMITH

THAT THE FOLLOWING PERSONS HAVING BEEN NOMINATED BY THE COUNCIL OF THE CHAMBER, BE CHAIRPERSON OF THE FOLLOWING COMMITTEES, NAMELY;

John Boydell

Preston Business Improvement District

On a show of hands the aforementioned Member was unanimously elected to office for the current year.

9. APPOINTMENT OF AUDITORS

Proposed by: PETER WHALLEY

Seconded by: STEPHEN CHALCRAFT

THAT MSRRS MOORE & SMALLEY, THE CHAMBERS FOUNDING AUDITOR, BE APPOINTED AS AUDITORS TO THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE FOR THE CURRENT YEAR.

On a show of hands the aforementioned auditors were unanimously appointed for the current year.

10. ANY OTHER BUSINESS

There was no other business discussed.