**Minutes of the 102nd ANNUAL GENERAL MEETING**

The 102nd Annual General Meeting of North & Western Lancashire Chamber of Commerce (company Number 00145454) was held at The Samlesbury Hotel, Preston, PR5 0UL on Friday 16th November 2018 commencing at 11.40am

**NOTICE OF THE MEETING**

Company Secretary – ALAN WELSH

NOTICE OF THE ANNUAL GENERAL MEETING OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE, CONVENED FOR FRIDAY 16TH NOVEMBER 2018, WAS CIRCULATED TO ALL MEMBERS TOGETHER WITH THE 2017 ANNUAL REPORT OF THE DIRECTORS AND STATEMENT OF ACCOUNTS, THE AGENDA, AND MINUTES OF THE MEETING HELD ON 29TH NOVEMBER 2017.

LADIES AND GENTLEMEN, IT GIVES ME GREAT PLEASURE TO OPEN THE 102ND ANNUAL GENERAL MEETING OF THE NORTH & WESTERN LANCASHIRE CHAMBER OF COMMERCE.

1. **MINUTES OF THE MEETING DATED WEDNESDAY 29TH NOVEMBER 2017**

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

1. **MATTERS ARISING FROM THE MINUTES OF WEDNESDAY 29TH NOVEMBER 2017**

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

1. **ANNUAL REPORT OF THE DIRECTORS**

Proposed by: DAWN CHEETHAM Seconded by: STEPHEN CHALCRAFT

THAT THE ANNUAL REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2017, COPIES OF WHICH HAVE ALREADY BEEN CIRCULATED, BE RECEIVED AND ADOPTED.

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

1. **STATEMENT OF REVENUE ACCOUNTS AND BALANCE SHEET FOR 2017**

Proposed by: PETER WHALLEY Seconded by: JOHN BOYDELL

THAT THE STATEMENT OF REVENUE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2017, 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.

1. **ELECTION OF HONORARY MEMBERS OF THE CHAMBER**

Proposed by: NORMAN TENRAY Seconded by: MICK MAYOR

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

1. 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 M Clarke Mr P Mileham

Mr I B Henderson Mr H K Pierce JP Mr P J Whalley

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

1. **ELECTION OF MEMBERS TO THE COUNCIL**

Proposed by: JOHN BOYDELL Seconded by: TONY RAYNOR

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;

Mick Mayor Sadie Sharples Lis Smith

Norman Tenray Colin Walmsley Peter Whalley

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

Martyn Jones - Remvox

Prof. Chris Pyke - UCLAN

Yaseer Ahmed – Roccia

Tony Depledge – Blackpool Pride of Place Partnership

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

1. **ELECTION OF COMMITTEE CHAIRS**

Proposed by: MALCOLM CLARKE Seconded by: TONY RAYNOR

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

Tony Depledge Transport Policy Committee

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

1. **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.

1. **ANY OTHER BUSINESS**

There was no other business discussed.