

Skipton Chamber of Trade & Commerce

AGM AGENDA

Tuesday 26th May 2015
Herriots Hotel, Broughton Road, Skipton
5.30pm for 5.50pm start



- President:** Welcome and Thanks
- Secretary:** Apologies
- Item 1:** Minutes of the AGM held on Wednesday 21st May 2014
- Item 2:** Treasurer's Report
- Item 3:** Adoption of 2014 - 2015 accounts
- Item 4:** Secretary's Report – Including membership report
- Item 5:** Election of President
- Item 6:** Election of Treasurer
- Item 7:** Re-election of current executive committee members – see below
- Item 8:** Election of new executive committee members
- Item 9:** Re-election of auditors Windle & Bowker
- Item 10:** Honorariums
- Item 11:** Subscriptions – proposed increase in subscription rates 2016 - 2017

President: Acceptance and thanks

Sharon Hudson/CDC **Presents information regarding the Science Fitness Skipton Cycle Races**
There will be a presentation being held in Skipton w/c 1st June – Sharon to present a preview of the event with information for Skipton businesses.

Members: **'Working party to focus on the activities you would find of value'**
A year has passed since the last review, and attendance of monthly meetings is minimal, how can the Chamber of Trade best serve your businesses in the 21st Century. We ask for members to take an active part in planning the future of the Chamber.

President: **AOB**

Close meeting

Executive Committee

Executive Committee Members for re-election - **Item 8:**

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| Amanda Casey Rendezvous Hotel | Billy Moffat – President and re-elected as Treasurer Reid Moffat & Co Ltd | Felicity Green AWB Charlesworth LLP Solicitors |
| Tracey Weston Bluefin Insurance Services | David Llewellyn Tyro Training | Dave Parker Skipton Town Council |
| Paul Mason Pearson & Associates | Hazel Maxfield C & H Brown | Chris Cooper Alan Northrop Printers Ltd |