

**Skipton Chamber of Trade & Commerce**  
**AGM**  
**AGENDA**



**Wednesday 29<sup>th</sup> May 2019**  
**The Rendezvous Hotel, Keighley Road, Skipton**  
**18:00 hrs**

- President:** Welcome and Thanks
- Coordinator:** Apologies
- Item 1:** Minutes of the AGM held on Wednesday 23<sup>rd</sup> May 2018
- Item 2:** President's Report:
- Item 3:** Treasurer's Report
- Item 4:** Adoption of 2018 - 2019 accounts
- Item 5:** Coordinator's Report – Including membership report
- Item 6:** Election of President
- Item 7:** Election of Treasurer
- Item 8:** Re-election of current executive committee members – see below
- Item 9:** Election of new executive committee members
- Item 10:** Re-election of auditors Windle & Bowker
- Item 11:** Honorariums
- Item 12:** Amendments to the Constitution (pending future proposals)
- President:** Acceptance and thanks
- Wendy Griffin:** **Skipton Business Awards 2019**  
 A reflection on the third Skipton Business Awards 2019
- President:** Close meeting

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

<b>Amanda Casey</b> Rendezvous Hotel	<b>Matt Cornish</b> AKA PR	<b>Martin Bradbury</b> Barclays Bank PLC
<b>Ivan le Roux</b> Skipton Building Society	<b>Dave Parker</b> Skipton Town Council	
<b>Hazel Maxfield</b> C & H Brown	<b>Felicity Green</b> AWB Charlesworth Solicitors Ltd	
<b>Wendy Griffin</b> Skipton Chamber of Trade & Commerce	<b>Tracey Weston</b> Jelf Insurance Brokers Ltd	<b>Tony Barrett</b> Representative Councillor of STC