NORTHAMPTONSHIRE CHAMBER OF COMMERCE

Company Registration No: 4043116

("the Company")

MINUTES of the 2019 Annual General Meeting of the Company held at Rushton Hall Hotel & Spa, Rushton, Kettering on 21st November 2019 at 11.18 a.m.

# PRESENT: K W H Rogers (President) – in the Chair

R M Osborne (Vice President)

K D Shapland (Immediate Past President)

P Griffiths (Chief Executive)

R L Allen

S M Halsall

S D Maher

C O’Sullivan

R Patel

J P Thorpe

IN ATTENDANCE: N Blackmore (Northamptonshire Chamber Staff)

T Griffiths

J MacLennan

M Ray

Together with 73 representatives of Member Organisations (as per list appended to the minutes).

1. **QUORUM**

The Chairman announced that a quorum was present and declared the Meeting open. The Chairman also confirmed that the notice convening the meeting had been in the hands of Members for the statutory period and as such would take the notice as read by those present.

1. **MINUTES OF THE LAST AGM**

The Minutes of the 2018 AGM were circulated at the meeting. The Chairman asked those present to approve the minutes. The minutes were unanimously approved by the Members present and duly signed by the President as a true and accurate record of the 2018 AGM.

1. **ACCOUNTS**

The Chairman advised the meeting that, the Reports of the Directors and Auditors and Accounts of the Company for the period ended 31st March 2019 had been approved by the Board.

It was proposed by K W H Rogers, seconded by J P Thorpe and RESOLVED as an Ordinary Resolution that the Meeting adopt the Reports of the Directors and Auditors and Accounts of the Company for the period ended 31st March 2019.

1. **AUDITORS**

The Chairman advised the Meeting that the Auditors had offered themselves for re-appointment. It was proposed by K W H Rogers, seconded by R Patel and RESOLVED as an Ordinary Resolution that Messrs Moore (formerly Moore Stephens) be re-appointed Auditors to act as such until the conclusion of the next Annual General Meeting of the Company in which Accounts are considered and that the Directors of the Company be authorised to fix their remuneration.

1. **ELECTION OF DIRECTORS**

In accordance with the Articles of Association, one Director retired from the Board at the conclusion of the AGM.

The Chair duly thanked Kevin Shapland for his 11 years of service.

In accordance with the Articles of Association, two Directors retired from the Board at the end of their 4 year term of office, and being eligible, both offered themselves for re-election.

It was proposed by K W H Rogers seconded by R L Allen, and in accordance with the Articles of Association, IT WAS RESOLVED that:

**R M Osborne (of Business Data Group Limited)**

be re-elected as a director of the company.

It was proposed by K W H Rogers seconded by S D Maher, and in accordance with the Articles of Association, IT WAS RESOLVED that:

**J P Thorpe (of ACS Office Solutions)**

be re-elected as a director of the company.

In accordance with the Articles of Association

There being no further business the Chairman declared the Meeting closed at 11.26 am

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**CHAIRMAN DATE**

**MEMBERS’ REPRESENTATIVES IN ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| 123 Internet Group | Scott | Jones |
| 3P Publishing | Andy | Gibney |
| Accountancy & Book-Keeping Business Support Ltd | Marika | Iacobucci |
| ACS Office Solutions | Alex | Kurila |
| Ashley Riley Communications | Ashley | Riley |
| Barclays Bank Plc | Alan | Bindley |
| Bluefish Office Products Ltd | Nigel | Edwards |
| BTS (UK) | Pritesh | Ganatra |
| Business Finance Services Ltd | Peter | Douglas |
| David Cosby Chartered Surveyors | Natasha | Cosby |
| dbfb communications | Claire | Irving |
| dbfb communications | Connor | Slasberg |
| Dragonfly Traveller Ltd | Rob | Gower |
| Elysium:Online | Andrew | Gosling |
| EMB Group | Sean | Read |
| Ether Solutions Ltd | David | Martin |
| Goodwill Solutions CIC | Tony | Knaggs |
| Hexa Financial Planning | Simon | Hudson |
| Home Instead East Northants | Mark | Darnell |
| IREEMS Ltd | Waleed | Montasser |
| JDB Refurbishments Ltd | Nicholas | Larcombe |
| K International Ltd | Paul | Rand |
| K International Ltd | Surinder | Singh |
| LJM Associates (CX) Limited | Lindsey | Marriott |
| Local Traders Publications Ltd | Nicola | Evans |
| Local Traders Publications Ltd | Jeff | Smith |
| mba\* | Gary | Higson |
| Mooncomputers Limited | Alan | Berry |
| Moore Stephens East Midlands | Rachel | Thomas |
| Nene Storage Equipment Ltd | Jay | Fleming |
| Northampton Borough Council | George | Candler |
| Northampton College | Yvette | Witcombe |
| Northampton Leisure Trust | Chris | Holmes |
| Northampton Leisure Trust | Ian | Redfern |
| Onefoursix Ltd | David | Williams |
| O'Sullivan Financial Planning Ltd | Conor | O'Sullivan |
| Pendragon Protect Ltd | Adam | Kaplan |
| Red Rocks Jewellery | Tracey | Patterson |
| Robyn Allen Solutions Ltd | Robyn | Allen |
| Robyn Allen Solutions Ltd | Ryan | Protheroe |
| Sales Growth Consulting Ltd | Victor | Chauhan |
| SAS Logistics Ltd | James | Burkimsher |
| SilverDisc Ltd | Eddy | Hyde |
| SilverDisc Ltd | Alan | Perkins |
| Smart PA | Rita | Baxi |
| Snap on Tools Ltd | Julian | Winch |
| SuperOffice Software Limited | Marie | DeGreeve |
| Teamwork Trust Northamptonshire | John | Bruce |
| Teamwork Trust Northamptonshire | Nick | Hayton |
| The Mallows Company Ltd | Anna | Murby |
| The University of Northampton | Vanessa | Sulch |
| Verto UK Limited | Aaron | Cass |
| Verto UK Limited | Niki | Kaur |
| Walkerpack Ltd | Richard | Abbott |
| Web Alliance Limited | Ashish | Kumar |
| Whittlebury Hall & Spa Ltd | Theresa | Haines |
| Wilson Browne Solicitors | Tom | Warrender |
| Winkhaus Ltd | Anita | Brinkworth |
| Winkhaus Ltd | Gaynor | Walton |