

Minutes of the Annual General Meeting of Barnstaple & District Chamber of Commerce

Held on Tuesday 8 November 2022 at 8am virtually on zoom

Directors:

President:	Bill Blythe Petroc	Vice President:	Judith Manser Wollens
Treasurer:	Mark Tibbert Thomas Westcott	Lobbying & Rep:	Phil Byers Project SW Ltd
Executive Board Members:	Paula Byers Lime Cloud Ltd		Martin Critchard Independent Financial Advisor

Attendees: Julie Hunt

- 1. Welcome** Bill Blythe welcomed everyone to the AGM.
- 2. Apologies:** Philip Byers & Adam Crispin.
- 3. Minutes of Last AGM:** The Minutes of the last Annual General Meeting were distributed. An addendum was noted of spelling correction to Bill Blythe's surname. Bill Blythe proposed the Minutes for approval, seconded by Martin Critchard and unanimously approved as a true and accurate record.
- 4. Matters Arising:** No matters arising.
- 5. Treasurer's Report:** Mark Tibbert presented the Treasurer's financial report and proposed the Accounts for approval as previously distributed, seconded by Bill Blythe and were unanimously approved by the meeting.
- 6. President's Report:** Bill Blythe gave a brief President's Report and thanked the Board for their continued support.
- 7. Any Other Business:** None recorded.
- 8. Meeting Closed:** Annual General Meeting closed 8.22am
Date of next Annual General Meeting: tbc