



Dartmouth Chamber of Trade & Business The Business Voice of Dartmouth and District

Minutes of AGM October 21st 2008 at The Guildhall

Present: Helen Lloyd (Dartmouth Ice Cream Company), Tessa de Galleani (Dartmouth Living), Dave Cawley (Timestep), Mark Simpson (By The Dart), Steve Thomas (Trish Thomas Jewellery), Malcolm Pope (Riverlink), Paul Reach (D'art gallery), Sarah Duggan (Baxters)

1. Apologies

Commander Graham (BRNC), Doug Twigg (D&K), Sue Thompson, Sarah Hannafee.

2. Minutes of last AGM

Minutes of the last AGM held on 16th October 2007 signed and agreed as an accurate record of the proceedings.

3. Chairman's report

Over the past year the Chamber has been involved in:

- Candlelit Dartmouth, a great success
- South Devon Coastal LAG
- Boundary commission response
- Liaison with Town Council, Police Liaison group and also has representatives on MCTI, TIC, D&K
- Producing a parking plan for Dartmouth

The Chairman thanked her committee for their work over the past year and in return was thanked for her hard work too.

4. Treasurers report

As of last AGM the balance was ~ £4000. Since then total expenditure has been ~£2720 (£2000 for Candlelit Dartmouth, £300 to Town Crier, £234 legal expenses, £100 to Lloyd Atree and £86 room hire). Income has been £1200. In total our current balance lies at £2556.05.

5. Membership Secretary's report

Currently we have 55 members (including associates), having lost some and gained others.

6. Election of Officers

a. Chairman

In accordance with the rules Tessa de Galliani is to remain as Chair for another year.

b. Vice-chairman

Sarah Duggan was proposed from the floor and in the absence of any other proposals was duly elected vice-chair for the coming year.

c. Secretary

There were no written proposals or proposals from the floor for this post and therefore remains empty.

d. Membership secretary

Tracey Laing was proposed from the floor and in the absence of any other proposals was duly elected vice-chair for the coming year.

e. Treasurer

Steve Thomas was proposed from the floor and in the absence of any other proposals was duly elected vice-chair for the coming year.

f. Social secretary

There were no written proposals or proposals from the floor for this post and therefore remains empty.

7. Date of next meeting

The next ordinary meeting of the Chamber to be held on November 18th 2008 at the Flavel.

Signed

Date