

PRESTEIGNE AND NORTON CHAMBER OF TRADE, COMMERCE AND INDUSTRY

Minutes of AGM held 6th April 2009 at the Radnorshire Arms Hotel, Presteigne at 7.30 pm.
Present Jenni Simpson, James Tennant -Eyles, Tony wood, Susan Wood, Paul Charles, Liz Gaine, Barrie Meredith, Paula Bowen, Elaine Miller, Eddie Taylor.

- 1)Apologies Anne Wake
- 2)Minutes of previous meeting agreed as correct Proposed by Eddie Taylor and seconded by Tony Wood.
- 3)Eddie Taylor thanked members for all their help over the year.
- 4)Chairpersons Report. See attached.
- 5)Treasurers Report .

Balance in current Account	£647.88
Savings Account	£2734.24

The subs were agreed to stay the same at £20 per annum

The Honorarium also to stay the same at £300 per annum

Profit for the year was £97.88

Plus the savings was £647.88

See attached for full account. Proposed by Tony Wood and seconded by Paul Charles.

6)Elections

Patrons Mrs Susan Wood and Tony Wood proposed by James Tennant-Eyles seconded by Jenni Simpson. Eddie Taylor thanked them both for supporting the Chamber and attending all the meetings.

President Eddie Taylor. Proposed by James Tennant_Eyles seconded by Paul Charles.

Chairperson Jenni Simpson. Proposed by Paula Bowen and seconded by Paul Charles. Eddie Taylor thanked Jenni for her hard work over the year as well as all the behind the scenes organisation that she had done. Which she had done very well.

Vice Chairperson. Paul Charles. Proposed by James Tennant-Eyles seconded by Tony Wood .Eddie also thanked Paul for his hard work which he did with good cheer and kept us all amused at the wine tasting.

Treasurer James Tennant-Eyles Proposed by Paul Charles seconded by Paula Bowen. Also thanked by Eddie Taylor for his sterling. work with the accounts and his contribution to the organisation of the years events.

Secretary Elaine Miller agreed to continue with the position .Thanked by Eddie Taylor.

Paul Charles agreed to continue as press officer.

meeting closed at 8.45 Followed by the monthly meeting.