

**PRESTEIGNE CHAMBER OF TRADE ,COMMERCE AND
INDUSTRY**

Minutes of the AGM meeting held on Monday 7th April at 8pm at the Radnorshire Arms Hotel, Presteigne.

Present: -Jennifer Simpson (Chair), James Tennant- Eyles, Eddie Taylor (President), Colin Felgate, Mrs Wood, Tony Wood, John Selley, Rosamund Black, Judy Ridgeman, Mike Ridgeman, Paul Charles, Ann Wake, Elaine Miller

Apologies for Absence; -Marian Rowlatt, Cynthia Hughes, Courtyard Antiques

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes were proposed to be correct by a vote from all present signed by Jenny Simpson

Matters arising

Eddie Taylor thanked all members for carrying out their duties over the past year

Chairpersons Report

As attached.

Treasurer's Report

James Tennant-Eyles presented all members that were present with copies of the accounts for year ending 29th February 2008.

Balance of accounts

Current £1349.17

Savings £3220.02

Discussion on increasing subscriptions the same as they had been the same for the last 4years .agreed to stay the same £20 pa.

Honorarium also agreed to stay the same at £300. For the coming year.

Eddie Taylor thanked James for his hard work proposed by Ann wake and seconded by Paul Charles.

Elections

Patrons ...Mrs Wood and Tony Wood proposed by Jenny Simpson seconded by Paul Charles.

Chairperson ...Jenny Simpson proposed by Paul Charles seconded by James Tennant-Eyles

Vice Chairperson ..Paul Charles proposed by Colin Felgate seconded by Ann Wake.

Treasurer ..James Tennant-Eyles_ proposed by Tony Wood seconded by Jenny Simpson

A resignation letter had been received from Secretary Pat Morris and Elaine Miller had agreed to take up the position.

Any other business

Eddie Taylor suggested that we had our own Press Officer Paul offered to contact Alan Randle

Jenny Simpson thanked Mr Taylor for conducting the meeting

Meeting closed at 8.40 pm.