

AGM Minutes

Winsford 1-5 Business Environment Group Meeting - AGM

Date: 27th September 2018
Location: H&M Road One, Winsford Industrial Estate
Time: 12:00pm – 2:00pm

Present:

Name	Company	Name	Company
David Snasdell	Groundwork CLM	Naomi Bates	Advanced Medical Solutions
Jane Hough	Groundwork CLM	Steve Margerum	Finning (UK) Ltd
Fay Lea	Bam Nuttall	Vicky McGurr	Red Cross
Robin Ashley	Coveris	Pete Price	Office Essentials Ltd

Agenda	Minutes	Actions
<p>Welcome from the AGM chair</p>	<p>David Snasdell welcomed the companies from Winsford Industrial Estate to the meeting and introduced the AGM. He detailed a number of apologies to the meeting including, Simon Schofield, Apryl Biddle, Jacqui Wood and Chris Smith.</p> <p>David Snasdell explained the process on how the executive board stand down and can put themselves forward for re-election along with any other eligible BID members. He advised that no one had put themselves forward for the Executive Board and all current board members had agreed to continue on the board.</p>	
<p>Voting for the new Executive and Chair</p>	<p>Voting papers were handed out to all eligible companies present to vote on the proposed new executive board.</p> <p>David Snasdell confirmed the proposed new board to be: Pete Price (as Chairman), Jacqui Wood, Apryl Biddle, Simon Schofield, Robin Ashley and Chris Smith.</p>	

<p>Executive Reports – Annual Report and Accounts</p>	<p>David Snasdell reported on Year 2 of BID 3 and which projects had been delivered along with the related expenditure.</p> <p>Jane Hough presented the summary of the income and expenditure of BID 2, plus a breakdown of the BID. JH invited any questions from any of the businesses on the accounts.</p> <p>JH spoke about continuing the sustainable plans for the remainder of the BID. The implementation of a range of projects and services through BID 3 (2016-2021). These are listed in the Annual Report & Accounts document which was given to each business at the start of the meeting. This document is available to view on the Winsford website www.winsford1-5.co.uk</p> <p>JH asked the businesses if there were any questions – there were no questions from the businesses.</p> <p>DS thanked those who attended the meeting and the whole of the business community on the Estate for their confidence and support of the BID.</p>	
<p>Announcement of Executive and Chair voting Results</p>	<p>The proposed Executive Board was approved by all eligible companies present using the voting papers, with all approving the Executive Board members.</p> <p>The Executive Board for the following year consists of the following:</p> <p>Pete Price – Office Essentials Apryl Biddle – Minsups Robin Ashley - Coveris Simon Schofield – Car Transplants Jacqui Wood – CSS Chris Smith-Tiger Trailers</p>	
<p>AOB</p>	<p>None</p>	

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