**Chamber AGM**

Meeting date: 10th March, 2022

Location: Wadebridge & District Conservative Club

Start Time: 5.40pm

Attending;

Caroline New - Impress51

Victoria Mead- Wave 7 Gallery

Kirsty Madden – Antiques & Carnival

Tracey Doncom – Memory Lane Sweets

Kevin Garland – Poseidon

Caroline Oliver – Iroka

David Huntley – Paper Envy

Apologies received from: Tom New, Helen Morton, Tracey Riley, Sammi Smith, Stuart Robertson, Lindsay Richards, Barry Rowe, Jaqueline.

Caroline – Started the meeting for thanking everyone who turned up.

1. **Minutes of the last AGM** – everyone read & agreed.
2. **Introductions from attendees present** - Everyone who attended introduced themselves and explained which business or organisations they are associated with.
3. **Appointment of Officers**

**The Vice Chair (Victoria Mead)** & **Membership officer (Sammi Smith)** did not need to be voted in as this was carried out at the previous AGM.

**Chair – Caroline New** was nominated by Sammi Smith and seconded by Victoria Mead & Tracey Doncom

**Treasurer – Tom New** was nominated by Kirstie Madden and seconded by David Huntley & Tracey Doncom

**Secretary – Helen Morton** was nominated by Victoria Mead and seconded by Kirsty Madden & Sammi Smith

1. **Constitution**

A new constitution was presented at the meeting to all members present – this was read and a vote taken on adopting this constitution. The vote was unanimous – a new constitution stands.

A vote was taken on membership costs going forward – it was agreed that membership will be £50/year. This will run from April to March (financial year)

Charities will be allowed to join at a reduced rate of £30

1. **Treasurers Report**

**2021 Report:**

Money Out: £5,955

Biggest items were Reg Hambly (£1,421) and Impress51 (£2,250) in March 21

Money In: £854.95

19 membership subscriptions, but don’t know if that was affected by COVID

**Current Position:**

Balance: £2,232.19

1. **Non committee roles**
Sammi Smith – Membership Secretary
Helen Morton – Charity & business research
Kirsty – PR & Social Media
2. **Plans for the Chamber**
**Meetings:** It was agreed that the chamber will aim to run 10 meetings per year – this will include business assistance meetings with talks by useful companies. Ideas included WREN – energy efficiency, Kevin Garland from Poseidon offered a security talk, Fire service – on fire safety.

**Events:** Events to be run this year include – Wadebridge Street at the RCS, assistance with the Big Lunch, Late Night Shopping at Christmas.

1. **AOB**

**Wadebridge Map**

Lindsay Richards has offered to get a Wadebridge map organized – this will be assisted by Kirstie & Tracey who have offered to visit businesses in town, this can be in association with getting more chamber members**.**

**Next meeting – 27th April – to discuss the town map & RCS.**

Caroline thanked everyone that attended