

Annual General Meeting

Meeting: Winsford 1-5 Annual General Meeting
Date: 18th April 2007
Time: 10.30am - 11.00
Location: Portal Championship Golf Club, Tarporley.

Present:

- Iain Paton - Chair (VRBC)
- Greville Kelly (Groundwork)
- Mike Kelly (Groundwork)
- Tony Kershaw (County Commercial Stationery Ltd)
- Pete Price (Office Essentials)
- David Harrison (Henkel Consumer Adhesives)
- Gary Chester (Ambassador Packaging)
- Jane Byrne (Brand Express)
- Steve Blackie (747 Freight)
- Naomi Bates (Advanced Medical Solutions)
- Susan Stretton (Weaver Vale Housing Trust)
- Nancy Artell (Capital Partnership)
- Gary Cliffe (Furniture Finders)
- Janey Bishop (DJM Logistics)
- Stephen McCafferty (Bralin Recruitment)
- Edgar Milner (Vernons)

Agenda Item	Minutes	Actions
Welcome from AGM Chair	Iain Paton welcomed attendees, and formally acknowledged and announced the resignations of the current Chair and the Executive members of the Winsford 1-5 Business Environment Group, all of whom have put themselves forward for re-election in 2007/08.	
Annual Report and Accounts	Gary Chester presented the Annual Report and Accounts for 2006/07. Gary Chester formally thanked Vale Royal Borough Council and Groundwork Cheshire for their support over the last 12months.	
Announcement of AGM Results	Greville Kelly from Groundwork Cheshire announced the results of the ballots which had been cast by eligible attendees upon arrival at the AGM. Eleven votes were cast, with all eleven votes approving the appointment of the proposed Executive Group and the appointment of Gary Chester as Chair of the Winsford 1-5 Business Environment Group.	
Plans for 2007/08	Greville Kelly presented the proposed plans for the Winsford 1-5 Business Environment Group in 2007/08. See attached annual report and accounts for details.	
A.O.B.	No business was raised.	

The Winsford 1-5 Business Environment Group would like to thank Vale Royal Borough Council for hosting the AGM of the Winsford 1-5 Business Environment Group.

Future meeting dates:

- Winsford 1-5 Business Environment Group meeting/George Osborne visit 18th May 2007 @ Winsford Civic Hall.
- Executive Group (1-5) Meeting 29th June 2007 @ Brand Express.
- Winsford 1-5 Business Environment Group, 25th September @ VRBC Council Chamber, Wyvern House, Winsford.