

AGM Minutes

Winsford 1-5 Business Environment Group Meeting - AGM

Date: Thursday 22nd September 2016
Location: H&M, Road One, Winsford Industrial Estate
Time: 1:00pm – 2:00pm

Present:

Name	Company	Name	Company
Pete Price	Office Essentials	Naomi Bates	Advanced Medical Solutions
Jane Hough	Groundwork Cheshire	John Hankey	Henkel
Louise Ashley	Groundwork Cheshire	Steve Margerum	Finning (UK) Ltd
Apryl Biddle	Minsups	Steven Hill	AOCC
Carl Quinn	Coveris	Neil Smith	Timstar
Simon Schofield	Car Transplants	Paul Jones	Newbury Data
Jacqui Wood	CSS	Mike Shiels	Claymore Business Machines
Jill Fairhurst	Cheshire West & Chester Council	Stuart Williams	Johnsons Removals
Matthew Pochin	Lamont Commercial Ltd	Trevor Cookson	H&M
Jason Valentine	Job Worth Doing	Arthur Spence	PAR Systems
Graham Newton	Henkel		

Agenda	Minutes	Actions
Welcome from the AGM chair	<p>Pete Price welcomed companies from Winsford Industrial Estate to the meeting and introduced the AGM.</p> <p>Thanks to H&M for hosting the AGM were given.</p> <p>PP explained the process on how the executive board stand down and get re-elected, and that there is one ballot paper per company for the vote to re-elect the executive board.</p>	
Voting for the new Executive and Chair	<p>Voting papers were handed out to all eligible companies present to vote on the proposed new executive board.</p> <p>Jane Hough (JH) confirmed the proposed new board to be: Pete Price (as Chairman), Jacqui Wood, Apryl Biddle, Richard Robbins, Simon Schofield, Carl Quinn and George Ralston.</p>	

<p>Executive Reports – Annual Report and Accounts</p>	<p>Jane Hough reported on Year 5 of BID 2 and which projects had been delivered along with the related expenditure.</p> <p>JH highlighted the following from Year 4:</p> <ul style="list-style-type: none"> • Additional 2 new ANPR (Auto Number Plate Recognition) cameras • New CCTV/ANPR signage across the Estate. • Winsford 1-5 Employee Incentive Scheme with Brio Leisure. • The Free Training Courses being a valuable service for businesses, with over 900 employees taking advantage of these. <p>JH explained that there is always a very high attendance for the Health & Safety training courses delivered by the BID. However, if there is a particular course(s) that businesses would like to add to the schedule can they please contact LA in the first instance.</p> <p>JH presented a 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 that are listed on the back of the pack. There were no questions received.</p> <p>JH spoke about plans for the remainder of this year, which commenced on 1st April 2016. JH explained that during 2016/17, the Winsford Industrial Environment Group will fund 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>JH 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>The voting papers were collected and counted.</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 15 approving the Executive Board members and 0 rejecting.</p> <p>The Executive Board for the following year consists of the following:</p> <p>Pete Price – Office Essentials George Ralston – STM Richard Robbins – Euro Lab Supplies Apryl Biddle – Minsups</p>	

	<p>Carl Quinn - Coveris Simon Schofield – Car Transplants Jacqui Wood – CSS</p> <p>JH congratulated PP as the Chair for Year 1 of BID 3 and passed over to PP.</p>	
<p>Questions from the Businesses</p>	<p>Cheshire West & Chester Council have asked the BID to inform them if any business has expressed an interest in the land that is coming forward for economic development at the Bostock Road end of Road 1.</p> <p>Should any business wish to express an interest can they please contact LA in the first instance to obtain a Cheshire West & Chester data capture form.</p>	
<p>AOB</p>	<p>It was taken to vote to approve the accounts – all businesses present voted in favour so the accounts were passed.</p> <p>PP asked everyone present to introduce themselves and talk about what their organisation can offer other businesses on the estate.</p>	

Date and location of next meetings: TBC

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