



The Worthing Chamber of Commerce and Industry Ltd

**80th Annual General Meeting
held at The Dome, Marine Parade, Worthing on Wednesday 2nd May 2018**

Present:

Simon Pilbeam	A & F Pilbeam Construction Ltd	Tony Hedger	A & T Business Associates Limited
Martin Randall	Adur and Worthing Councils	John Haffenden	AEROZEAL
Andrew Matthews	ajmphotos	Tony Candler	Anthony Candler & Associates
Alastair Vickers	ANV	Laura Litchfield	Aurum IP
Andrew Dalglish	Ayres Bright Vickers	Patt Fallon	Bald designs ltd
Ian Macara	Bennett Griffin Solicitors	Brian Elstone	Brian Elstone Surveying Services Ltd
Garry Ettridge	Business Improvement Specialist	Chris Coopey	Carpenter Box
Debbie Ross	Chichester College	Beki Tonks	Coast to Capital
Dave Bone	Conxdigital Ltd	Dr Atiya KJones	Dr Atiya Jones
Peter Webb	Electronic Temperature Instruments Ltd	Jacqui Moorhouse	Facilitator and Trainer
Helena Atkins	Fashion Design	Paul Siesage	FERNGEN
Julian Cioffi	Fitzhugh Gates Solicitors	Martin Osment	Freedom Powerchairs Mobility
Michelle Furtado	FuturEcoLogic Ltd	Paul Trew	GB Met
Darren Gearing	Gearing Plant Hire Ltd	jean Young	Genie Travel, Independent Travel
Jane Hames	Glide Training	Helen Vane	GoGecko
Anne Feldberg	Greater Brighton Metropolitan College	Claire Fisher	Harmony at Home
Sally Neil-Smith	Heaton House Care Home	Noel Atkins	Heene Community Association
Karen Simporis	Henry House Hydrotherapy Ctr	Frances Wetherilt	Here & Now Media Ltd.
Tony Carter	Holidays and Homes	Denise Carter	Holidays and Homes
Kicki Smith	Independent Travel Experts	Ingram Jones	Ingram Jones Consulting LTD
Tony Charles	It's Magic Time	Chay Took	Kreston Reeves
Suzy Bastable	Lancing Business Park Ltd	Kate Honey	Mint Design Studio
Martin Braddy	MLB Associates	Mark Owen	mocha furniture Ltd
Mikki Harris	MOMENTUM Business Support Ltd	Roy Stannard	More Radio
Morgan Andrews	Morgisbord Media Ltd	Phil Bristow	Nsure
Gerry Thompson	Positive Comedy Training	Roger Harrison	Roger Harrison Design
Keith Gallis	Seagull Travel	Kelly O'Haire	Seaside Creative Ltd
Martin Bloomfield	Seaside Creative Ltd	Meg Fenn	Shake It Up Creative Ltd
Hugh Lowson	St Barnabas Hospices	Wendy Bardsley	St Barnabas House
Leon Ruward	Sussex Year End Accountants	Carol Day	The Mellor Practice Ltd
Sheryl Tipton	Tipton Marketing & PR	Kevin Weaver	Viisana
Patrick Woodward	Voiceovers, audio production, podcasting	Tracie Davey	WACCI
Tina Tilley	WACCI	Stephen Hobbs	Warnes Projects limited
justin Burns	West Sussex County Council Library Service	Tim Stanton	WSCC Library Service
Lauren Martin-Grieveson	Worthing & Adur Chamber of Commerce	Emily McCunn	Worthing and Adur Chamber
Janet Goldsbrough-Jones	Worthing Combined Ex-Services Association	Alan Jones	Worthing Symphony Orchestra
Julie Oakley	WSCC Library Service		

Apologies were received from the following:

Peter Raynsford	5 Rings Group	Rafika Bougueremat	Be Catering
Clifford Thomas	Business Development Consultancy	Debbie Mason	Caring 4 Sussex
Margaret Bamford	Deputy Lieutenant	Roger Stubbs	Driving SME Growth Ltd
Peter Wood	Eat Food Love Food	David Hall	Electrical Services & Projects Ltd
Justin Redman	Findon Gas Services Limited	Lawrence Boon	Fizz Creations
Ann-Marie Boon	Fizz Creations Ltd	Ian Vickers	FRP Advisory
Kay Bradley	Illuminate Therapy	Liana Naylor	Inside Broadwater
Martin Smith	Martin Smith Learning and Development Ltd	KRISTIE AYLING	SANTANDER
Haydn Jones	savillejones architects	Sharon O'Neill	Sharon O'Neill
Rose Suman	Student	Debbie Mansfield	The Blossom Bee
Laurie Mellor	The Mellor Practice Ltd	Phil Dean	Worthing High School
Suzanne Newman	Worthing Homes	Phil Duckett	Worthing Pier Events
John Gander	Worthing Symphony Orchestra	Neil Budgen	SSPS
Tim Loughton	MP	Peter Wood	Eat Food Love Food
Phil Dean	Worthing High School	Sue Stevens	Worthing Churches Homeless

Lucy Sayers	More Radio Worthing	Louise Goldsmith	West Sussex County Council
Julia Johnson	Fine Marketing	Patt Fallon	Bald Design
Sir Peter Bottomley	MP	Neil Budgen	Seriously Sorted
Caroline Wood	Coastal West Sussex	Jonathan Nulty	The Dining Room
Amelia Carr	RSOPA	Margret Bamford	Deputy Lord Left Lieutenant

1. Apologies

Chris Coopey mentioned that there were a number of apologies and that they should be noted.

2. Minutes of the Last Meeting

The minutes of the 79th Annual General Meeting held on 10th May 2017, which had been circulated to all attendees, were approved. There were no matters arising.

3. President's Report

The President read from his report, copies of which are available to download from the website

4. Treasurer's Report

Alastair Vickers – Membership Subscriptions have increased, income from events is re-invested into future events. A surplus was made on Better Business Show and will be reinvested into future shows. Other income is generated from the annual wall planner, management of the Sphere Business Centre and the Business Navigator programme. The support given to Lancing Business Park has now come to an end. Office expenses are up. Rent received on 7 Richmond Road. There was a small deficit for the year of £849.00. A question was raised regarding the valuation of 7 Richmond Road. The value hasn't changed measurably so the property is not valued each year.

Pass a resolution to approve the accounts

Proposed by Peter Webb Seconded by Kelly O'Haire. The accounts were accepted en masse.

Ayres Bright Vickers were appointed as auditors having been

Proposed by Tony Hedger Seconded by Chay Took All in favour voted en masse.

5. Election of Officers

To consider and pass resolutions for the election of Executive Members duly nominated and seconded.

Chris Coopey stood down and handed the proceedings to Alastair Vickers

Alastair proposed Chris Coopey as incoming president Seconded by Julian Cioffi

Chris asked if all members of the committee all of whom had been nominated and seconded would be willing to serve in the forthcoming year, along with three new committee members Kathie Crane, Simon Pilbeam and Anne Feldberg.

The committee were elected having been

Proposed by Chris Coopey Seconded by Sheryl Tipton All in favour voted en masse.

Elected committee:

Alastair Vickers	Tony Hedger	Peter Webb	Chay Took
Kelly O'Haire	Keith Gallis	Jonathan Nulty	Kathie Crane
Anne Feldberg	Simon Pilbeam		

6. Resolutions Relating to the Articles of Association of the Chamber

1. To pass a resolution to ratify the decision of the Directors and Executive Committee to send (late) notice by email of the proposed updated Articles of Association notwithstanding the provisions of Article 55 of the current Articles of Association.

Proposed by Alastair Vickers

Seconded by Paul Trew

All in favour voted En Masse

2. To pass a resolution to ratify the updated Articles of Association.

Proposed changes to the Articles of Association since they were put up on the website

Include a definition of an 'Officer'

'Officer' shall mean a paid employee of the Chamber

3. To pass a resolution to ratify the updated Membership Rules.

Proposed changes to the membership rules since they were put on the website.

1. The rules have been amended to that Paragraph 3.4 now details who is in the initial; disciplinary sub-committee being 1 officer and 3 members excluding the President
2. On reflection we have also deleted the need for a referral by an exec member of a proposal to expel which on balance is thought unnecessary
3. A para 3.15 the Appeals sub Committee now consists of 1 officer and 1 member of the Executive (such member beith either the President or Vice President)

Proposed by Kelly O'Haire

Seconded by Tony Hedger

All in favour voted en masse for Articles and Membership Rules.

7. To consider any other resolutions proposed (nominated and seconded)

Resolutions must be sent to the company at least 14 days prior to the date of the AGM.

None received

10. Any Other Business

None

Meeting closed at 6.40pm