

The Bournemouth Breakfast Club, Bournemouth

AGM Minutes, 17 February 2010

Apologies:

Simon Bell	Sales Call Expert
John Cornish	Micro Planning International Ltd
Graham Harman	Max Nutrients (Max GXL)
Trevor Muddimer	Workplace Sense Ltd.
Tim Noakes	Santander Business Bank
Jackie Phillipson	P-PR Media Solutions Limited
Lena Samuels	Hot Buzz Media
Fiona Sutherland	Great Coaching Services

Previous minutes: Proposer - Tony du Cros. Seconded - Terry Odell.. Accepted unanimously.

Matters Arising: None.

Re-election of Committee: Proposer - Adrian Harding. Seconded – Gordon Fowler. Accepted unanimously.

Chairman's Report:

- Meetings now settling down with good numbers around 30
- Good quality speakers
- 2009 Cherbourg trip was a success but 2010 is an issue due to demise of the ferry from Poole
- Social events: 11 March at Da Vincis, 30 July – evening stroll and meal on The Purbecks

Secretary's Report: Nothing to report

Treasurers Report:

- Subs the same as last year (£25)
- Assets of £2900
- Most have paid their Subs for 2010 but some still due

Adoption of the Accounts: Proposer - Terry Odell. Seconded – Julie Leigh. Accepted unanimously.

AOB: None.

Meeting closed