



PENZANCE CHAMBER OF COMMERCE

AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD IN THE QUEEN'S HOTEL, PENZANCE ON THURSDAY 19 MARCH 2015 AT 7.00 PM

6.30 pm. Tea and coffee available on arrival from 6.30 pm.

7.00 pm.

1. Welcome address (Chairman).
2. Acceptance of the Minutes of the Last AGM (25 Mar 2014)
3. Update on Penzance BID & Next Steps (assuming a Yes vote). Marcus Wilkinson, Chair, Penzance BID Steering Group.

(Marcus Wilkinson will explain what happens from 27 March if the Penzance BID ballot is successful. There will be an extended Q&A opportunity).

4. Chairman's Report.
5. Treasurer's Report.
6. Election of Chamber Officers and Committee Members (see nominations attached)..
7. Closing remarks by Chairman

**Nominations for Election at the Penzance Chamber of Commerce
Annual General Meeting on 19 March 2015 (updated 18 Mar 2015)**

President: John Garrison (incumbent) Proposed Dick Cliffe. Seconded: Sally Bodinar.

Co Chair: Emily Kavanaugh (Pure Nuff Stuff).

Proposed Sarah Shaw, Seconded Sally Bodinar

Co Chair: Sarah Shaw. (The Cornish Hen Deli)

Proposed Emily Kavanaugh, Seconded Mary Mzera

Vice Chair: Theresa James (PRH Estate Agents).

Proposed by Marcus Wilkinson (Alfred Smith & Son). Seconded: Dick Cliffe.

Treasurer/Membership Secretary: Janet Mogford (NatWest Bank)

Proposed: Theresa James, Seconded: Dick Cliffe.

Committee Members

Sally Bodinar (Anella's) Incumbent unopposed.

Proposed: Paul Shaw. Seconded Dick Cliffe.

Mary Mzera (Bohemia). Incumbant. Co-opted April 2014.

Proposed: James Howorth, Seconded: Sally Bodinar

Nigel Pengelly (The Media Runner). New nomination for vacant position.

Proposed: Rebecca Farrington (The Mill), Seconded by Tim Dwelly (The Workbox).

Notes:

Margaret Cass, Mousehole Bird Hospital, is standing down after many years as a Committee Member.

Committee Members are elected for three years unless they opt to stand down early. After three years a Committee Member can continue to serve if re-elected.

The last minute nomination of Committee Members to fill officer posts has created vacancies on the Committee. Any member wishing to be considered for co-option on to the Committee should contact the Co-Chairs after the AGM.