



Inspiring people - Improving places

NORTH WEST BRANCH

26th ANNUAL GENERAL MEETING

2nd DECEMBER AT APPROX 5.45PM

VENUE: BIRCHWOOD GOLF CLUB, WARRINGTON

AGENDA

- 1) Apologies for absence
- 2) Minutes of the 25th AGM 2009 (*attached Appendix 1*)
- 3) Chairman's Report (*To be circulated shortly*)
- 4) Treasurer's Report (*To be circulated shortly*)
- 5) Election of Chairman for 2010/11
- 6) Election of Branch Officers for 2010/11
- 7) Any other Business

Further items can be added to the agenda by giving prior notification to the Chairman, Nigel Wilcock or Barbara Mothershaw (Branch Support)

APPENDIX 1 OVERLEAF

APPENDIX 1

MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF THE NORTH WEST BRANCH OF THE INSTITUTE OF ECONOMIC DEVELOPMENT

MONDAY 19TH OCTOBER 2009. 6 PM STOCKPORT TOWN HALL.

Attendees

Derek Sutton, Nigel Wilcock, Roz Munslow, Liz Demaison, Chris Koral, Rachel Peak, Pat Audoire, Graham McWilliam, Peter Henry, Iain Paton, Di Jackson, David Griffiths, Barbara Mothershaw. In attendance as non IED members: Frank Travis, Sharon Mayo

Apologies

Gill Williams, Bill Badrock, John Whaling, Ian Grady, Sally McDonald, Peter Toner, Paul Grover, Rob Dix, Mark Ellison, Rebecca Weinrich, Simon Emery, Bill Kindon, Ian Grady, Lisa Hoyland, Suzy Blackledge.

1. Minutes of the previous AGM meeting (21st October '08)

The minutes were proposed and accepted as a true record.

1. Chairman's Report

The Chairman, Derek Sutton, expressed his pleasure in seeing a full and varied Branch programme in the last year with attendances up. He also expressed his sincere thanks to Peter Henry, who was retiring as Honorary President, the Branch Support Officer and many in the Branch Exec who had helped considerably with the Branch organisation.

The Chairman put a formal motion to the meeting proposing 1) a new position of Honorary Life Vice President of the North West Branch of the Institute, and 2) that Peter Henry should be awarded this position for his lifelong service to the Branch. This was seconded by Barbara Mothershaw. The motion was unanimously agreed and this position was duly accepted by Peter Henry.

The Chairman's written report was accepted.

2. Treasurer's Report

The Treasurer's written report was accepted.

3. Appointment of Branch Chairman

Nigel Wilcock was nominated as Branch Chair by Derek Sutton, seconded by Peter Henry, and was duly elected as Chair for 2009/10.

4. Appointment of Branch Executive

The appointment of North West Branch Officers for 2009/10 was agreed as follows:

Role	Names	Proposed by
Vice Chair:	Iain Paton	Sally McDonald
Treasurer:	Sally McDonald	Graham McWilliam
Area Representatives:		
Cumbria	Graham McWilliam	Derek Sutton
Lancashire	Bill Kindon	Nigel Wilcock
Cheshire	Iain Paton	Sally McDonald
Manchester	Di Jackson	Barbara Mothershaw

Merseyside

Ian Grady

Nigel Wilcock

The post of Honorary President was conferred on Derek Sutton for his long service to the Branch.

5. Any other Business

The Chairman tabled a discussion document about his aspirations for the Branch during his tenure, which is outlined in full in the Attachment .The Chairman is looking for comments ASAP from all the Branch Executive and all members. An Events list for 2009/10 would be pulled together shortly.

No further items were raised & the Meeting closed at 6.35 pm.