

BUCKINGHAMSHIRE ADVANTAGE

Annual General Meeting

Held in Room 2, 6th Floor, County Hall, Walton Street, Aylesbury Buckinghamshire

7th November 2019

Present: Cllr Clive Harriss – Buckinghamshire County Council (CH)
 Philippa Batting – Buckinghamshire Business First [proxy for Michael Garvey] (PB)
 Cllr Steve Broadbent – Wycombe District Council [proxy for Cllr Katrina Wood WDC] (SBr),
 Steve Bambrick [proxy for Cllr Nick Naylor (South Bucks DC) and for Cllr Isobel Darby (Chiltern DC)] (SB)
 Richard Harrington - Buckinghamshire Advantage [proxy for Cllr Steve Bowles (AVDC)] (RH)

In Attendance: Liz Thomas (Buckinghamshire Advantage).

1.	<p>Appointment of Chair Richard Harrington was appointed to Chair the meeting.</p> <p>Apologies Apologies had been received from Cllr Katrina Wood (WDC) who had appointed Cllr Steve Broadbent as proxy, from Cllr Isobel Darby (CDC) who had appointed Steve Bambrick as proxy and Cllr Nick Naylor (SBDC) who had appointed Steve Bambrick as proxy, from Cllr Steve Bowles (AVDC) who had appointed Richard Harrington as proxy .</p>	
2.	<p>Declaration of Interest There were no declarations of interest.</p>	
3.	<p>Minutes of the AGM held on 9th October 2018 The minutes from the Annual General Meeting held on 9th October 2018 were agreed and there were no matters arising.</p> <p>It was agreed: To approve the minutes of the AGM held on 9th October 2018.</p>	
4.	<p>Buckinghamshire Advantage Annual Accounts for the year ending 31st March 2019 The Annual Accounts relating to the Company for the period up to 31st March 2019 were considered.</p> <p>PB queried the amount of £32,923 listed as a credit in the Administrative Expenses set out in the Detailed Trading and Income and Expenditure Accounts and LT agreed to gain clarification from Richardsons, the accountants. In the meantime, it was agreed to accept the annual accounts.</p>	LT

	<p><i>Following the meeting, Richardsons have advised that the £32,923 listed as a credit in the Administrative Expenses in the Detailed Trading and Income and Expenditure Accounts refers to the reversal of the year end accruals for the 31st March 2018 accounts. An e mail has been circulated to the meeting attendees to confirm this.</i></p> <p>It was agreed:</p> <ul style="list-style-type: none"> i) To accept the Annual Accounts for the year ending 31st March 2019. ii) To re-appoint Richardsons as Company auditors. iii) 	
5.	<p>Any Other Business There was no Any Other Business.</p>	
6.	<p>The meeting closed at 5pm.</p>	

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Richard Harrington
Director

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