

## BUCKINGHAMSHIRE ADVANTAGE

### Annual General Meeting

Held at The Gateway, Gatehouse Road, Aylesbury Buckinghamshire

9<sup>th</sup> October 2018

**Present:** Cllr Clive Harriss (BCC), Michael Garvey (BBF), Cllr David Watson (proxy for Cllr Katrina Wood WDC), Bob Smith (proxy for Cllr Nick Naylor (South Bucks DC) and for Cllr Isobel Darby (Chiltern DC), Cllr Angela MacPherson (AVDC)

**In Attendance:** Richard Harrington (BA), Neil Gibson (BCC), Andrew Grant (AVDC), Philippa Batting (BBF) and Liz Thomas (BA).

1.	<p><b>Appointment of Chair</b> Richard Harrington was appointed to Chair the meeting.</p> <p><b>Apologies</b> Apologies had been received from Cllr Katrina Wood (WDC) who had appointed Cllr David Watson as proxy, from Cllr Isobel Darby (CDC) who had appointed Bob Smith as proxy and Cllr Nick Naylor (SBDC) who had appointed Bob Smith as proxy.</p>	
2.	<p><b>Declaration of Interest</b> There were no declarations of interest.</p>	
3.	<p><b>Minutes of the AGM held on 31<sup>st</sup> October 2017</b> There were no matters arising from the minutes.</p> <p><b>It was agreed:</b> To approve the minutes of the AGM held on 31<sup>st</sup> October 2017.</p>	
4.	<p><b>Buckinghamshire Advantage Annual Accounts for the year ending 31<sup>st</sup> March 2018</b> The Annual Accounts relating to the Company for the period up to 31<sup>st</sup> March 2018 were considered.</p> <p>David Watson asked about the income received by Buckinghamshire Advantage during the year and how it was spent. Liz Thomas explained the income sources and advised that the bulk of funds were utilised to support the Aylesbury Woodlands project and expenditure related to project management, land acquisition, commissioning studies, modelling, legal and consultancy fees.</p> <p><b>It was agreed:</b></p> <ul style="list-style-type: none"> <li>i) To accept the Annual Accounts for the year ending 31<sup>st</sup> March 2018.</li> </ul>	

	ii) To re-appoint Richardsons as Company auditors.	
5.	<b>Any Other Business</b> There was no Any Other Business.	
6.	<b>The meeting closed at 10.25 am.</b>	

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Richard Harrington  
Director

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