

DORSET LOCAL ENTERPRISE PARTNERSHIP BOARD CIC

MINUTES OF ANNUAL GENERAL MEETING HELD ON

**24 MAY 2019 AT 8.00 AM AT BOURNEMOUTH UNIVERSITY, TALBOT CAMPUS
FERN BARROW, POOLE, BH12 5BB**

COMPANY NUMBER: 10246567

Board Attendees:

Alison Moore (AM)	Director
Andrew Wickham (AW)	Director
Jim Andrews (JA)	Director
Jim Stewart (JS) (Chair)	Chair
John Sutcliffe (JSu)	Director
Nick Gaines (NG)	Director
Nicola Newman (NN)	Director
Paul Read (PR)	Director
Sara Uzzell (SU)	Director
Cllr Spencer Flower	Director

Also Present:

Cllr John Beesley	
Kathryn Hill (KH)	Company Secretary (Minutes)
Lorna Carver (LC)	Dorset LEP Director
Member of the General Public	

Apologies:

Arabella Lewis-Smith (ALS)	Director
Emma Hunt (EH)	Director
Ian Girling (IG)	Director
Cllr Gary Suttle (GS)	Director
Luke Rake (LR)	Director
Nick Brook (NB)	Director
Nigel Evans (NE)	Director
Richard Smith (RS)	Director

Item	Content	Who
1	<p>Welcome and Introduction</p> <p>JS welcomed everyone to the Dorset LEP Annual General meeting.</p>	
2	<p>Apologies and Declaration of Interest</p> <p>Apologies were received from: Arabella Lewis-Smith, Emma Hunt, Ian Girling, Cllr Gary Suttle, Luke Rake, Nick Brook, Nigel Evans, Richard Smith.</p> <p>IT WAS NOTED that a quorum was present for the meeting.</p> <p>IT WAS NOTED that Ian Girling had appointed Jim Stewart as his proxy for the meeting.</p> <p>No declarations of interest were received.</p>	
3	<p>Approval of the Company Accounts for 1 April 2018 to 31 March 2019</p> <p>The Company accounts were approved</p>	All Agreed
4	<p>Delivery Update</p> <p>JS gave a brief update on delivery to date.</p>	
5	<p>Any Other Business</p>	