



**Guernsey Chamber of Commerce LBG  
Annual General Meeting Agenda  
15th July 2020, 4:30pm at  
Guernsey Chamber of Commerce, Business Development Centre,  
Markets Inner Street, St Peter Port,  
GY11HE**

<b>Agenda Items</b>	
<b>1. Chairperson Elaine Gray, Guernsey Chamber of Commerce Vice President</b>	
<b>2. Apologies for absence &amp; quorum. Approval of 2019 minutes</b>	<p><b>Apologies:</b> Barrie Baxter (BB), David Ummels (DU), David Falla (DF), Matt Le Page (MLP), Hana Plsek (HP), Rob Le Page (RLP), Jonathan Creasey (JC), Charlotte Irving-Walker (CIW), James Ede-Golightly (JEG), Jennifer Strachan (JS)</p> <p><b>Present:</b> Elaine Gray (EG), Kay Leslie (KL), Diane de Garis (DDG), Rupert Dorey (RD), Jane St Pier (JSP), Clare Carre (CC), Rosie Grimes (RG), John Hibbs (JH), Martyn Dorey (MD), Barry Cash (BC), Simon Livesey (SL), Zoe Lihou (ZL), Stephen Rouxel (SR), Rollo de Sausmarez (RDS), Ricky Domille (RD), Nigel Carter (NC), Susie Crowder (SC), Jenny Tasker JT, Lauren Ridgwell (LR)</p> <ul style="list-style-type: none"> <li>• EG explained that since the agenda was circulated, approval of 2019 minutes had been added.</li> <li>• EG confirmed that quorum was achieved with 19 persons attending in person and 9 proxies.</li> </ul>

### 3. Director's Report

- KL briefly summed up her Director's report including an update of Chamber post lockdown. KL explained that the events programme had been re-launched, Chamber has had huge community engagement during and after lockdown and there will be a focus on a Skills initiative going forward.
- Chamber are looking to have CPD accreditation soon and be a driving force for encouraging entries to the Queens Awards for business on the island this year.
- KL stated that Chamber has had 72 pages in Business Brief over the last year. Contact magazine is largely written in house by KL and Industry Heads. Photography also produced in house by LR.
- KL explained that DDG had been acknowledged for helping many SMEs during lockdown
- KL explained the success of the 'Our Islands' creative competition during lockdown. The winner has been chosen to feature on the front page of the September issue of Contact magazine.
- KL was pleased to report that Chamber Finances are in a healthy position.
- EG formally thanked KL and LR.

Full Director's report included in post meeting pack.

<p><b>4. Financial Report</b></p>	<ul style="list-style-type: none"> <li>• DDG presented the financial report in GR's absence</li> <li>• DDG explained the loss of 32k in 2019 - this was a transition year, the subs were down and there was no annual dinner.</li> <li>• DDG explained that Chamber has been impacted like all businesses this year. However, we got most of our memberships paid in January by sending the renewals earlier. Some subs have still not been collected and we may need to write these off. DDG said that this year our membership subs are higher but we also have debtors</li> <li>• As a NFP we do not have to pay TRP so this was refunded and we will not be charged going forward.</li> <li>• BC questioned if the board were confident that the 32K loss can be brought back, EG and DDG confirmed this had already been achieved.</li> <li>• EG thanked DDG for bringing clarity and simplifying the accounts for a clearer view.</li> </ul>
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<p><b>5. Elections to Chamber Executive Board</b></p>	<ul style="list-style-type: none"> <li>• RD began the elections by thanking BB for his presidency for the last two years.</li> </ul>
<p><b>RESOLUTION:</b> To appoint the following individuals as members of the Guernsey Chamber of Commerce Executive Board in the positions below:</p>	<ul style="list-style-type: none"> <li>• All appointments to the Executive board were carried by a majority vote.</li> <li>• EG read a statement from BB.</li> <li>• EG thanked BB from the Executive Board and the Team. EG also thanked HP and MD for being a huge help to the Executive Board during their appointment which has come to an end.</li> <li>• EG said that she has always admired chamber over the 15 years of being on island for lobbying for change, speaking to and calling out the government when needed. EG stated that DDG already has a strong link to Chamber with accounting expertise and small businesses at the forefront of mind, JSP will be a strong think to the third sector, CC will be the legal representative on the board, along with having expertise in change management and strategy. EG thanked DDG, JSP and CC for joining the board.</li> </ul>
<p>1. Elaine Gray to be appointed as Guernsey Chamber of Commerce President for a term of 2 years Proposed by Rupert Dorey Seconded by Kay Leslie</p>	
<p>2. Barrie Baxter to be appointed as Guernsey Chamber of Commerce Past President for a term of 2 years Proposed by Graham Rabey Seconded by Elaine Gray</p>	
<p>3. Graham Rabey to be appointed as Guernsey Chamber of Commerce Honorary Treasurer for a term of 1 year Proposed by Rupert Dorey Seconded by Kay Leslie</p>	

<p>4. Rupert Dorey to be appointed as Guernsey Chamber of Commerce Executive Board Member for a term of 1 year Proposed by Graham Rabey Seconded by Kay Leslie</p>	<p>Full statement from BB is included in the post meeting pack.</p>
<p>5. Jane St Pier to be appointed as Guernsey Chamber of Commerce Executive Board Member for a term of 1 year Proposed by Elaine Gray Seconded by Kay Leslie</p>	
<p>6. Clare Carre to be appointed as Guernsey Chamber of Commerce Executive Board member for a term of 1 year Proposed by Elaine Gray Seconded by Kay Leslie</p>	
<p>7. Diane de Garis to be appointed as Guernsey Chamber of Commerce Executive Board member for a term of 1 year Proposed by Rupert Dorey Seconded by Kay Leslie</p>	
<p>4. AOB</p>	<ul style="list-style-type: none"> <li>• EG stated that she is re-writing the Memorandum and Articles of Chamber free of charge as part of the restructure of Chamber. EG added that the board are looking at the overall governance and architecture of Chamber, including clearer communication between the Industry Heads and the Executive Board.</li> <li>• EG said one of her main aims to achieve as Chamber President is to address and work on Guernsey's structure for working parents.</li> <li>• EG thanked the room for electing her as Chamber President.</li> </ul> <p>The meeting concluded.</p>