



**Guernsey Chamber of Commerce  
Annual General Meeting Agenda  
24<sup>th</sup> June 2021, 4:30pm at  
Guernsey Chamber of Commerce, Business Development Centre, Markets Inner Street, St  
Peter Port,  
GY11HE**

**Agenda Items**

1. Chairperson Elaine Gray, Guernsey Chamber of Commerce President

2. Apologies for absence and quorum & 2020 Minutes sign off

Apologies: Jane St.Pier, Clare Carre, Barrie Baxter, Graham Rabey, Barry Cash, Susie Crowder, Mrs Palmer, Phillip Morgan, Julie-Anne Headington, Richard Hanrahan, John Bampkin, Fiona Bateson, Andrew Kewell, Christopher Storey, James Ede-Golightly, Rollo de Sausmarez, Jennifer Strachan, Valerie Winn, Jonathan Creasey, Justin Bellinger, Mary McDermott

3. Presidents Report

4. Director's Report

5. Financial Report

6. Pricing structure

7. Resignations from the Chamber Executive Board

- I. Graham Rabey will be standing down as Treasurer after many years of service.
- II. Clare Carre will be standing down as Executive Board member after 1 year of service.

8. Elections to Chamber Executive Board

**RESOLUTION:** To appoint the following individuals as members of the Guernsey Chamber of Commerce Executive Board in the positions below:

1. Jane St. Pier to be appointed as Guernsey Chamber of Commerce Honorary Treasurer for a term of 1 year.

Proposed by Elaine Gray Seconded by Kay Leslie

2. James Ede-Golightly to be appointed as Guernsey Chamber of Commerce Executive board member for a term of 1 year.

Proposed by Kay Leslie Seconded by Elaine Gray

3. Brooke Kenyon to be appointed as Guernsey Chamber of Commerce Executive board member for a term of 1 year.

Proposed by Diane de Garis Seconded by Kay Leslie

4. David Ummels to be appointed as Guernsey Chamber of Commerce Executive board member for a term of 1 year.

Proposed by Kay Leslie Seconded by Elaine Gray

5. Rupert Dorey to be appointed as Guernsey Chamber of Commerce Executive board member for a term of 1 year.

Proposed by Elaine Gray Seconded by Diane de Garis

(Voting will be carried out through a show of hands as per the memo & arts and through registration of proxy votes)

## 9. AOB