



Voting Attendees and Apologies

Director-Members:

Chris Baron, David Dexter, Pat Doody, Ursula Lidbetter, Colin Davie, Craig Leyland, Rob Waltham, Dean Fathers

Organisation-Members:

Simon Beardsley, Steve Hughes, Nick Sandford, Nigel Curry, Neil Sharpley

Apologies:

Neil Corner, Jeff Summers

LEP Executive:

Ruth Carver, Kate Storey, Sue Groves

The LEP Chair; Ursula Lidbetter welcomed all, (including two new members from the Woodlands Trust and Community Lincs) to the meeting and deemed it quorate.

AGM Presentation

Ursula Lidbetter - LEP Chair presented a summary overview and highlights of the year.

Ruth Carver - LEP Director presented a short overview of the LEP Annual Financial Summary.

Members were provided with a draft copy of the Annual Financial Summary 2017-18 and an Annual Review 2017-18.

Company Business

Resolution 1: To re-appoint the Accountants of the Company by ordinary resolution

Carried: With a majority of 17 to 0 (including one proxy vote from Generating Opportunity)

Resolution 2: To receive and adopt the accounts of the Company for the accounting period 1st April 2017 - 31st March 2018

Carried: With a majority of 17 to 0 (including one proxy vote from Generating Opportunity)

Resolution 3: To review the year (to include an update of the directors that have served throughout the year).

Any Other Business

Ursula Lidbetter thanked the LEP Directors, all board members, Ruth Carver and the wider LEP Executive team (staffing) for their input and dedication in support of the LEP.

Meeting declared closed.