

Attendees and Apologies

Directors:

Chris Baron, David Dexter, Colin Davie, Debbie Barnes, Sarah Louise Fairburn, Zoe Easey

Members:

Nick Sandford, Andrew Stephenson, Philip Jackson, Nick Worth

The LEP Chair; Ursula Lidbetter welcomed all to the meeting and deemed the meeting quorate.

AGM Presentation

Ursula Lidbetter- LEP Chair, and Ruth Carver - LEP Chief Executive, presented a summary overview of the 2018-19 finances. Members were provided with a copy of the Annual Report 2018-19.

Company Business

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

Carried: With a majority of 7 to 0 (including three proxy votes from Boston College, Woodland Trust, and Lincolnshire Chamber of Commerce.)

Resolution 2: To receive and adopt the accounts of the Company for the accounting period 1st April 2018 - 31st March 2019.

Carried: With a majority of 7 to 0 (including three proxy votes from Boston College, Woodland Trust, and Lincolnshire Chamber of Commerce.)

AOB

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