

**Minutes of the Annual General Meeting of the East Surrey Business Club held at 7.15 pm
on Thursday 5th March 2020**

1. **Chairman's Opening Remarks:** The Chairman welcomed all those present to the 36th Annual General Meeting of the ESBC.
2. **Apologies For Absence:** Mr & Mrs Chester, Mr & Mrs May, Mr & Mrs Connolly, Mr & Mrs Bellinger, Mr & Mrs Harrison, Mr Baird, Mr Andrews, Mr & Mrs Carr-Locke, Mr & Mrs Dalziel, Mr & Mrs Kelly, Mr & Mrs Fisher, Ms Fenton, Mr Alexander, Mr & Mrs Marks, Mrs Sanderson, Mrs Oldfield, Mrs Green, Mr Burne, Mr & Mrs Jackson.
3. **Minutes of the Annual General Meeting held on Friday 15th March 2019:** Copies were circulated at the meeting and these were agreed on a proposal by Mrs Jennifer Slater and seconded by Mr John Green-Davy.
4. **To receive and adopt the Chairman's Report:** Copies were circulated at the meeting. The Chairman's Report was adopted on a proposal by Mr Geoffrey Sanderson and seconded by Mr Bob Garton.
5. **To receive and adopt the Certified Accounts for the year ended 31st December 2019.** Copies were circulated at the meeting. The Treasurer addressed the meeting, going through the salient points of the Accounts. He closed by thanking Mr Ian Spring. The Accounts were adopted on a proposal by Mr Ian Martin and seconded by Mr Chris Cowan.
6. **To elect Officers and Committee for the ensuing year:** The Chairman proposed that the Officers & Committee be elected en bloc. This was agreed and the following were elected for the year 2020 on a proposal by Mr Bob Garton and seconded by Mrs Lindsey Dunbar:

President	-	Ms Claire Coutinho MP
Chairman	-	Mr Malcolm Dunbar
Hon Treasurer	-	Mr Stewart Harper
Hon Secretary	-	Mr Leslie Green
Membership Secretary	-	Mrs Jennifer Slater
Committee	-	Mrs Anne-Marie Harrison
	-	Mr Michael Kelly
	-	Mr Ian Martin
	-	Mr Geoffrey Sanderson
7. **To appoint an Hon Examiner.** Mr Ian Spring has agreed to undertake this task again for 2020 and was elected on a proposal by Mrs Jacqui Holden and seconded by Mr Ian Martin.

8. **Any other business of which notice has been given:** There were no items of Any Other Business.

9. **President's remarks:** Claire was delayed in attending the meeting due to meetings in the House of Commons regarding the forthcoming Budget. Mrs Eithne Webster took the opportunity to pay thanks to the members of East Surrey Business Club for all its support to East Surrey Conservative Association during 2019 and, in particular, its donations towards the local elections and general election.

The Chairman then closed the Meeting at 7.44 pm inviting everyone to dinner followed by a speech from Claire Coutinho MP.