

**Minutes of the Annual General Meeting of the East Surrey Business Club held at 6.00 pm
on Friday 19th March 2021**

1. **Chairman's Opening Remarks:** The Chairman welcomed all those online to the 37th Annual General Meeting of the ESBC. He commented on the fact that this is the first, and will hopefully be the last, AGM to be held via Zoom.
2. **Apologies For Absence:** Mr B.Alexander, Mr S.Routledge, Mrs J.Slater, Mr N.Skellett and Mr I.Gibson.
3. **Minutes of the Annual General Meeting held on Friday 5th March 2020:** Copies had been made available on the ESBC website and these were agreed on a proposal by Diana Green-Davy and seconded by Geoffrey Sanderson.
4. **To receive and adopt the Chairman's Report:** Copies had been emailed to all members. The Chairman addressed the meeting with "edited highlights". He also thanked the ESBC for the very kind farewell gifts marking the end of his 5 year tenure as Chairman. The Chairman's Report was adopted on a proposal by Sue Green and seconded by Roger Holden.
5. **To receive and adopt the Certified Accounts for the year ended 31st December 2020.** Copies had been emailed to all members. 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 Ian Martin and seconded by Geoffrey Sanderson.
6. **To appoint an Hon Examiner.** Mr Ian Spring has agreed to undertake this task again for 2021 and was elected on a proposal by Malcolm Dunbar and seconded by Roger Holden.
7. **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 2021 on a proposal by Diana Green-Davy and seconded by Bob Garton:

President	-	Ms Claire Coutinho MP
Chairman	-	Mr Leslie Green
Hon Treasurer	-	Mr Stewart Harper
Hon Secretary	-	Mr Malcolm Dunbar
Membership Secretary	-	Mrs Jennifer Slater
Committee	-	Mrs Anne-Marie Harrison
	-	Mr Michael Kelly
	-	Mr Ian Martin
	-	Mr Geoffrey Sanderson

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

9. **President's remarks:** Claire gave an entertaining talk that focussed on the recent Budget. Given her role within the Treasury, she was able to deliver a fascinating insight into the complete process from start to finish. Many other topics were covered under Q & A and, as always, Claire's participation was much appreciated.

The Chairman then closed the Meeting at 7.00 pm, reminding members of the two upcoming events in April and May.