**ANNUAL GENERAL MEETING**

**Bashall Barn 16th MAY 2023**

**Minutes**

1. **Amanda Dowson Chairman welcomed everyone to the meeting.**
2. **Apologies were received and held on record.**
3. **The Minutes of last AGM held at the Three Fishes were approved.**
4. **The Chairmans Report as circulated was approved.**
5. **Financial report – audited report as circulated was approved and thanks to the accountants DSM Chartered Accountants, Whalley**
6. **2023/24 subscriptions –**

**Given the current economic pressures on businesses, the meeting unanimously agreed with the executive committee that the annual fees be retained at £45 p.a. dropping to £30 for those joining during the final 3 months of the membership year. Multi-site businesses fees are recommended at £100 and £75, also as above timescales.**

1. **Election of Executive Committee**

**The Chair Amanda Dowson, Mrs Dowsons Farm Park continues her two-year period of office, and the following were re-elected-**

* **Everything Retreat Lodges Louise Monk**
* **Stay in Clitheroe -S/C apartments Tina Smith**
* **Precious, Whalley Marianne Hyde**
* **Bowland Retreats Lodges Elouise Townend**
* **James’ places Sarah Baines/ Jen Briggs**
* **Clitheroe Castle Museum Claire Sutton**

**There remains two vacancies on the committee and if anyone would like to consider joining the executive, please make contact.**

**The two RVBC representatives are Tourism and Events Officer Tom Pridmore, with a Councillor yet to be appointed**

1. **The Chair thanked everyone for attending plus everyone who contributed to such making the Tourism Gathering such a successful day.**