**EXTRAORDINARY GENERAL MEETING**

**29th July 2022**

**Three Fishes Mitton**

**MINUTES**

1. Amanda Dowson Chairman welcomed everyone to the meeting, expressing her gratitude to the way in which businesses and the Council had pulled together during the pandemic, and she also expressed her gratitude to the Three Fishes for hosting this event.
2. **Apologies were received and recorded on file.**
3. **The Minutes of last AGM held at Holmes Mill in 2019 were approved.**
4. **The background statement to the accounts and the change in arrangements necessitated by the pandemic and postponement of live meetings was noted.**
5. **Financial report** – the accounts for two years were approved.
6. **2020/21 subscriptions**

The following was agreed-

* Financial year will now run from June 1st to 31st May
* Fees suggested at £45 p.a. dropping to £30 for those joining during the final 3 months of the membership year
* Multi-site businesses would be as above but fees of £100 and £75 accordingly
* Membership will be by business and not by individual person, and this would be reflected in committee membership, thus allowing for substitutions. The constitution will be amended accordingly.
1. **Election of Executive Committee**

The following were elected (Chair 2 years Committee one year)

Amanda Dowson Mrs Dowsons Farm Park - Chair

Louise Monk Everything Retreat Lodges

Tina Smith Stay in Clitheroe -S/C apartments

Irene Amiet Knowle Top Studio and the Chicken Shed (S/C)

Marianne Hyde Precious, Whalley

Elouise Townend Bowland Retreats Lodges

Sarah Baines/ Jen Briggs James’ places

Claire Sutton Castle Museum

Tom Pridmore RVBC (Appointed)

 Councillor tbc (Appointed)

1. **Constitution**

The meeting agreed to amend the constitution in line with the points in no 6 above and also other minor amendments as indicated in the circulated draft constitution.

1. **Any other business**

There was a general discussion about various events and businesses, but nothing formally considered.