

CAMBRIDGESHIRE HORIZONS LTD

Minutes of the Annual General Meeting Tuesday 23rd March 2010 The Moller Centre, Storeys Way, Cambridge

Present:

Member Organisations:

Councillor Dr David Bard, South Cambridgeshire District Council
Steve Collins, Homes & Communities Agency (HCA)
Councillor Jill Tuck, Cambridgeshire County Council
Councillor Ian Bates, Huntingdonshire District Council
Councillor Fred Brown, East Cambridgeshire District Council
Councillor Sian Reid, Cambridge City Council
Councillor Alan Melton, Fenland District Council

Other Attendees:

Sir David Trippier, Cambridgeshire Horizons
John Bridge, Cambridgeshire Chamber of Commerce
Mark Lloyd, Cambridgeshire County Council
Alex Plant, Cambridgeshire Horizons
John Dix, Greater Cambridge Partnership
Steve Sillery, Developers' Representative
Jamie Carr, Highways Authority
John Onslow, Cambridgeshire Horizons
Michaela Henson, Taylor Vinters
Laura Halstead, Cambridgeshire Horizons

Apologies for Absence:

Steve Cox, EEDA – Letter of apology received;
Dr Gareth Goodier, Addenbrooke's Hospital
Chris Banks, Cambridgeshire PCT
Professor Ian Leslie, University of Cambridge

1. **Welcome and Introduction**

The Company Secretary welcomed attendees and noted the meeting was quorate.

2. **Appointment of Chairman**

The Company Secretary then asked for nominations for Chair. Cllr Jill Tuck nominated Cllr David Bard, This was seconded by Cllr Sian Reid and agreed by the meeting.

Cllr Bard took the Chair.

3. **Minutes of the Annual General Meeting held on 25th March 2009**

These were noted and agreed.

4. **Directors' Report**

The Chairman proposed that the Board receive and adopt the Directors' Report for the financial year ended 31 March 2009.

Agreed:

The meeting unanimously agreed to adopt the Directors' Report.

5. **Annual Accounts for 2008/09**

The Chairman proposed that the Board receive and adopt the Company's annual accounts for the accounts financial year ended 31 March 2009, together with the auditors' report therein.

Agreed:

The meeting unanimously agreed to adopt the accounts.

6. **External Auditors**

The Chairman proposed that the Board re-appoint Peters, Elsworthy & Moore as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company at remuneration to be determined by the Directors.

Agreed:

This was unanimously agreed by the meeting.

The meeting closed at 09.40.