

CAMBRIDGESHIRE HORIZONS LTD

Minutes of the Annual General Meeting

Wednesday, 25th March, 2009

Go-East offices, Eastbrook, Shaftesbury Road, Cambridge

Present:

Member Organisations:

Councillor Dr David Bard, South Cambridgeshire District Council
Simon Bishop, Homes & Communities Agency (HCA)
Councillor Matthew Bradney, Cambridgeshire County Council
Councillor Ian Bates, Huntingdonshire District Council
Councillor Peter Moakes, East Cambridgeshire District Council
Councillor Sian Reid, Cambridge City Council

Other Attendees:

Sir David Trippier, Cambridgeshire Horizons
John Bridge, Cambridgeshire Chamber of Commerce
John Onslow, Cambridgeshire Horizons
Mark Lloyd, Cambridgeshire County Council
Alex Plant, Cambridgeshire Horizons
John Dix, Greater Cambridge Partnership
Steve Sillery, Developers' Representative

Apologies for Absence:

Cllr Jill Tuck, Cambridgeshire County Council - substituted
Cllr Alan Melton, Fenland District Council
Dr Gareth Goodier, Addenbrooke's Hospital - substituted
Steve Cox, EEDA
Chris Banks, Cambridgeshire PCT
Professor Ian Leslie, University of Cambridge

1. **Welcome and Introduction**

Actions

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 Bradney nominated Cllr David Bard, This was seconded by Cllr Peter Moakes and agreed by the meeting.

Cllr Bard took the Chair.

3. **Minutes of the Annual General Meeting held on 5th March 2008**

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 2008.

Agreed:

The meeting unanimously agreed to adopt the Directors' Report.

5. **Annual Accounts for 2007/08**

The Chairman proposed that the Board receive and adopt the Company's annual accounts for the accounts financial year ended 31 March 2008, together with the auditors' report therein.

Agreed:

The meeting unanimously agreed to adopt the accounts.

6. **External Auditors**

The meeting considered the written proposal before them. John Bridge proposed that Peters Elworthy & Moore be appointed 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 a remuneration to be determined by the Directors.

Agreed:

This was seconded by Cllr Peter Moakes and agreed by the meeting.

The meeting closed at 09.40.