



## Annual General Meeting Minutes

**Friday 18th May 2018 – 09.30  
Cardinal Maritime**

<b>Present</b>		<b>Company</b>
Jodi Hamilton	JH	Think Money
Tyler Lappage	TL	Nabarro Poole
Emma Todd	ET	Manchester City Council
Zara Rudkin	ZR	BW3
Carole Bond	CB	Tempo Marketing
Rob Dillon	RD	Manchester City Council
Brian Hay	BH	Cardinal Maritime
Helen McNabb	HMc	Manchester Airport Group
Wayne Hilar	WH	Laing O'Rourke
Nathan Jack	NJ	WCHG
Greg Bate	GB	Seetec
Stephanie Dick	SD	Manchester City Council
Tom Rudd	TR	Newall Green Primary School
Glenn Smith	GS	Discount Photography
<b>Apologies</b>		
Gill Priestner	GP	UHSM
Jenny Matthews	JM	The Enterprise Bridge
Margaret Graham	MG	Trafford Media
Christine Moore	CM	Credit Union
Sara Armstrong	SA	National Trust
James Everall	JE	Redfin Recruitment
Gary Lamb	GL	Walking With the Wounded

**1. Minutes of the last meeting**

Agreed as a correct record

**2. Chairs' Report**



BW3 AGM - 18 May  
2018 - Chairs Report

**3. Treasurer's Report**



BW3 Treasurers  
Report 2018.docx

**4. Election of New 2018/2019 Committee**

ZR read through the nominations for the Committee and confirmed all received votes as follows:

**2018/2019 Committee**

Name	Company	Role
Brian Hay	Cardinal Maritime	Committee member
Wayne Hillyard	Laing O'Rourke	Committee member
Helen McNabb	Manchester Airport Group	Committee member
Rob Dillon	Manchester City Council	Committee member
Nathan Jack	WCHG	Committee member
Greg Bate	Seetec	Committee member

**There was only one nomination for each officer. The officers for 2018/2019 will be:**

Chair	Jodi Hamilton	Think Money
Treasurer	Tyler Lappage	Nabarro Poole
Secretary	Stephanie Dick	Manchester City Council

**5. Review of the Constitution**

JH welcomed views from the new Committee about the 2017 constitution being revised again? BH agreed and suggested amendments to reflect the additional funding for outreach outside of Wythenshawe. WH agreed to this approach and confirmed it would assist with obtaining charitable status as there is a need to demonstrate wider outreach.

JH agreed to this suggestion on the basis its clear Wythenshawe remains as core business with a view to expansion.

RD delegated the amendment of the constitution to the new Committee and those round the table all agreed to this approach.

**Action: Committee members to update the 2018/2019 constitution and share with the membership**



## 5. Any Other Business

Tom Rudd from Newall Green Primary School confirmed he is keen to get involved around Primary School engagement in particular school of the year.

Greg Bate from Seetec explained his invested interest in Wythenshawe and as a newly elected Committee member he is keen to get stuck in.

The Committee took the time to thank Jodi for her exceptional efforts as Chair over the last year. Emma and Carole were also thanked for their support who both confirmed they would continue to support BW3 via the Sub Committees.

As the lead for the website, Carole suggested to provide a quick overview on the current set up and welcomed suggestions and amendments as follows:

- Remove training handbook
- Suggest request contact option when downloading brochures
- Include more detail around the CSR element and business incentives for businesses
- Include option to register place on WBG (WBG Sub-Committee to discuss)
- Perhaps as an incentive for most active members offer to include a link to their website?
- Refresh the guide for businesses

CB thanked all for the suggested amends and agreed these will be discussed as part of stage 2 at the next marketing subcommittee. CB agreed to share with the Committee a link to the website and asked all to take a look and to send any additional amend to her.

**Action: CB to circulate website link for Committee members to view and request any additional amends**

The AGM was declared closed.