



LymeForward Annual General Meeting.

Monday 3rd July 2017

7.00pm in the Small Hall at Woodmead Halls

Agenda

1. Establish that attendance fulfils quorum requirement
2. Apologies for absence
3. Minutes of last meeting, held on 23rd March 2017 [separate attachment]
Matters arising
4. Acceptance of annual report and accounts
5. Election of CIC Directors
 - The 'first Directors' (Sally Holman, Wendy Davies and Chris Boothroyd) must stand down at this AGM and are eligible for re-election. All are willing to stand again.
 - The 'co-opted Director' (Ken Lavery) must retire at this AGM and is eligible for election as a Director. He is willing to stand.
 - There are no other nominations.
[Brief biographical details attached]
6. Any Other Business

Note on voting entitlements

- Only members of LymeForward may vote on resolutions at LymeForward meetings. If you have not yet formally registered your membership, it will be possible to do this if you arrive a few minutes early for the meeting.
- A LymeForward member unable to attend the meeting may appoint a proxy to speak and if necessary vote on his or her behalf, provided that the name of the proxy is given to the Chair before the start of the meeting. If you wish to exercise this right, you can send me the name of your proxy and I will make sure this reaches the Chair beforehand.
- A member unable to attend the meeting or to provide a proxy may vote 'in absentia' on a resolution by submitting a written or emailed vote to the Chair, via the Coordinator, in advance of the meeting.



LymeForward CIC is a Community Interest Company No 10381732.

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www.lymeforward.co.uk Registered Address: The Town Mill, Mill Lane, Lyme Regis, DT7 3PU

Financially supported by Lyme Regis Town Council and West Dorset District Council



Biographies (item 5)

Chris Boothroyd

Chris Boothroyd is a retired teacher who has lived in Uplyme since 1998. He has volunteered with many local organisations, and was involved with the regeneration of the Shelters and managing the Jubilee Pavilion volunteers. He chairs LymeForward's Steering Group and, temporarily, its Health & Wellbeing Group.

Wendy Davies

Moved to Lyme in 2002 on retirement as senior manager with major charity. Became a trustee of Lyme Regis Development Trust, was their chair for 8 years. Acted as Business Manager for the ArtsFest since its inception in 2003 to 2016.

Sally Holman

Retired senior manager in education. Retired counsellor, therapist, yoga teacher. Past Commodore Lyme Regis Sailing Club, current Hon Sec, responsibility for youth training, major event management. Co-Founder and director of ArtsFest for first 10 years. Elected to LRTC in 2002, served until 2015 including 6 years as mayor, chaired LymeForward for 8. LymeForward representative on Harbour Consultation group.

Ken Lavery MB. FDSRCS. FRCS. LIM

Consultant Surgeon retired previously Medical director and lead Head and Neck cancer surgeon West Kent local cancer network, Previous Trustee of British Dental Health Foundation and Chairman McIndoe Surgical Centre. Now Lyme resident and Deputy Launch Authority for Lyme Regis lifeboat