

**Minutes of
Gatwick Diamond Business Annual General Meeting
Hilton Hotel London Gatwick
Friday 24th June 2016**

Those Present:

David Montgomery, Chairman; Keith Pordum, Director; John Peel, Director; Matthew Tyson, Treasurer

The Executive Council and 49 members

1. Apologies for Absence

Georgina Angele, lovelocaljobs.com - Nick Broom, PVL – Angie Doll, Gatwick Express – Andrew Hookway, Extech – John Jory, Reigate & Banstead Borough Council – Colin Lammie, SonyDADC – Gwyn Price, Santander – Mark Shearring, Maxwell Grant - David Want, JR Print

2. Minutes of the last Annual General Meeting

The minutes of the last AGM held on 26th June 2015 were approved and signed.

Proposed: David Butcher

Seconded: Brett North

Carried

3. Matters Arising from the Minutes

There were none

4. Chairman's Report

Proposed: Susan Fleet

Seconded: Anya Ledwith

Carried

5. Treasurer's Report for year ending 31st March 2016

Proposed: Paul Roe

Seconded: David Montgomery

Carried

6. Chief Executive's Report

Proposed: Debra Vice-Holt

Seconded: Simon Pringle

Carried

7. Re-appointment of Richard Place Dobson as gdb Treasurer for 2016/2017

The chairman thanked Richard Place Dobson for acting as gdb's Treasurer and confirmed they were prepared to continue for the forth-coming year.

Proposed: Paul Roe

Seconded: Brett North

Carried

8. To elect the Executive Council 2016/2017

Before the Executive Council were elected thanks were recorded to as retiring Members. A presentation was made to Keith Pordum to acknowledge previous Chairmanship and Directorship

Alison Addy, John Jory and Gwyn Price have been serving as co-opted members of the Council for the past year and were also thanked

The Executive Council are:

Georgina Angele, www.lovelocaljobs.com

Nick Broom, PVL

Andrew Hookway, Extech Ltd

Anya Ledwith, ESHCon Ltd

David Montgomery, Kingston Smith LLP

Brett North, Elekta

Simon Pringle, Red River Software

Debra Vice-Holt, University of Brighton

Director - John Peel, Marsc Ltd

Treasurer – Matthew Tyson, Richard Place Dobson

Proposed: Susan Fleet

Seconded: Simon Bland

Carried

9. Any Other Business

None

The Chairman closed the Meeting, thanking the Chief Executive, the Directors, Treasurer and his fellow Executive Council Members at 11.47

Signed:

Dated: