

The 13th Annual General Meeting of the South East London Chamber of Commerce was held at Locale, 1 Lawn Terrace, Blackheath SE3 9LJ on Thursday 13<sup>th</sup> September 2018.

1. Apologies received from Board Directors Rupert Chichester, Paula Hines and Louise Wolsey. (*David Sayce representing the Chamber at an event at Goldsmiths University*)
2. The minutes of the 12th Annual General Meeting of the South East London Chamber of Commerce held on 21<sup>st</sup> September 2017, were confirmed.
3. Helen McIntosh, Chamber President delivered her President's report, updating the meeting on progress & development of the Chamber throughout the past year.

Helen highlighted the appointed Directors of the past year: Yadav Bhandari (Everest Inn), David Millet (DRF Consulting), Louise Wolsey (London South East Colleges).

Thanks was given for the tireless support of Vice President Terri Johnson, Office Manager Stella Degazon and Office Admin & Marketing Coordinator Joe Coomes. The Chamber has continued supporting the ILM program, with three new apprentices this year and Joe Coomes is now a permanent employee.

Proposer for President's report Terri Johnson, seconder Barrie Kelly.

4. Helen gave thanks to board directors Peter Wilson and Phil Clipsham who have retired from the board in the past year. Helen presented Peter Wilson a gift for his service to the Chamber.
5. Finance Director Raff Gallo gave a resume of the accounts for the financial year March 2017 – March 2018. Raff noted the financial impact of the Chamber's website problems but through necessary adjustments the Chamber nonetheless reported a modest profit of £600. Proposer – Neil de Villiers, seconder Nigel Barfoot.
6. There was no other business notified for discussion by the meeting
7. The appointment of the following honorary officers of the Chamber were confirmed:
  - a. President: Helen McIntosh
  - b. Vice President: Terri Johnson
  - c. Company Secretary: Linda Hyder
  - d. Finance Director: Raff Gallo

8. The meeting closed at 14.20

Joe Coomes  
Office Admin & Marketing Coordinator