

**Morecambe Bay Partnership
AGM & Conference, 20 October 2005**

Business Papers

AGM Agenda

1. Election of Chair & Vice-Chair
2. Note of last meeting
3. Resignation & election of Trustees
4. Report from Trustees
5. Review of finances and budget
6. Appoint auditors
7. Special Award for Outstanding Contribution

Election of Chair & Vice-Chair

Agenda Item 1

Captain Graham MacLean and Captain John Green are willing to stand for re-election as the Chair and Vice-Chair respectively of the Morecambe Bay Partnership Conference.

Resignation & election of Trustees

Agenda Item 3

The constitution allows for a minimum of 6 and maximum of 12 trustees. Our current trustees are:

June Ashworth	Alan Chester (Treasurer)
John Green	Richard Greenwood
Phil Hurst	Joyce Lynch
Graham MacLean (Chair)	Margaret Martindale
Ged McAllister	Geoff Paul

Graham MacLean and Phil Hurst are retiring in rotation, as required by the constitution; both wish to stand for re-election.

Trusteeship is open to any member of the Morecambe Bay Partnership, but must be agreed in writing by the nominee. We would ask that nominations be submitted to the Partnership Office with an outline of the nominee's interests by close of business on 18 October 2005.

Report from Trustees

Agenda Item 4

The trustees present their Annual Report and audited Financial Statement for the year ended 31 March 2004. This Annual Report is attached for all our members. If this is not attached you can download this from our website [www.morecambabay.org.uk] or request a copy from our office. They will also be available at the conference registration.

The estimated budget for the current financial year is shown below alongside the actual budget for the previous year.

	Apr 2005 - Mar 2006	Apr 2004 - Mar 2005
Income		
Donations	£68,296	£52,789
Grants	£35,050	£21,112
Sales	£214	£2,100
Other Income	£24,723	£11,456
Total Receipts	£128,283	£87,457
Expenditure		
Charitable Activities Project Costs	£113,591	£65,712
Office Costs	£11,469	£10,369
Support Costs Training, Development & Misc.	£8,012	£7,082
Total Payments	£133,072	£83,163
Net of income less expenditure	-£4,789	£4,294
Cash Funds at previous year end	£45,922	£41,628
Cash funds at year end	£41,133	£45,922

Appoint Auditors

Agenda Item 6

The trustees propose that Fiona Parker, Finance Manager, Public Protection, Cumbria Fire Service, continues as the appointed auditor for the Morecambe Bay Partnership.

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