



Greater Lincolnshire LEP AGM

Tuesday, 2nd November 2021

Via MS Teams

Draft Minutes

Presenters: Pat Doody (Director/ Chair), Ruth Carver (Chief Executive)

Proxy Voters: Simon Beardsley (Lincolnshire Chamber of Commerce), Steve Hughes (Lincolnshire Co-Op), Claire Foster (Boston College), Allison Webb (Bishop Grosseteste), Andrew Bailey (Environment Agency), Stanley Shreeve (NELC), Kelham Cooke (SKDC)

Voters in Person: Neil Sharpey, Ray Wootton

LEP Executive: Caroline Illingworth, Kate Storey, Amy O'Sullivan

The LEP Chair; Pat Doody, opened the meeting and welcomed attendees. Pat thanked attendees for attending the LEP annual review of the year and progress to date which were presented in detail at the LEP Conference that morning (pre-AGM). Pat introduced Ruth Carver, CEO, who summarised the financial position; balance sheet and income and expenditure for the financial year April 2020 - March 2021 and presented the 2 resolutions. View the full presentation on the website at <https://www.greaterlincolnshirelep.co.uk/about/boards/annual-general-meeting-company-members>

View the Annual Report on the website at [GLEP Annual Report for 2020 - 2021.pdf](https://www.greaterlincolnshirelep.co.uk/GLEP%20Annual%20Report%20for%2020%20-%202021.pdf) ([greaterlincolnshirelep.co.uk](https://www.greaterlincolnshirelep.co.uk))

No questions were raised.

Resolutions were presented:

1. To re-appoint the accountants of the company for the financial year 2021-2122
2. To receive and adopt the accounts of the company for the accounting period from 1st April 2020 to 31st March 2021

Proxy Ratification

- 7 x proxy votes received ratifying both resolutions
 - 2 x private sector
 - 5 x public sector

Attendee Ratification

- 2 x ratifications received for both resolutions
 - 1 x public sector
 - 1 x private sector

Total Ratifications

Passed for both resolutions - 9
3 x private sector
6 x public sector