



AGM Newsletter

Issue No. 01

Volume. 01

Dear Members:

Thank you to all Members who attended our AGM held at the Ambassador's residence on Tuesday 22nd April, and additionally to those who provided Proxy or Absentee forms which ensured our required quorum was comfortably exceeded.

I am delighted we had a record attendance for the 2007-8 Board's presentations featuring the Chairman's, Treasurer's and the Committee's annual highlights reports. All of these will be posted on the website shortly for members who were unable to be present to see.

The 2007-8 Board also presented commemoration Plaques of Appreciation to Michael Whiting, Keith Perrin and Richard Eldridge to thank each of them for their significant contribution to the Chamber over their three-year term of office as BCC-P Directors.

I can confirm the following from this AGM:-

- ◆ Approval of last AGM Minutes of June 5th 2007.
- ◆ Approval of the audited Financial Statements for the Year ending 31st December 2007.
- ◆ Approval of the proposed Amendments to the Chamber's Bye Laws and Articles of Association.
- ◆ Election of Messrs. Robert Burroughes, Craig Burrows, James Johnson and Anthony Sutton to the Board of Directors for the 2008-9 Year.
- ◆ The Election by the 2008-9 Board of Directors of the following to serve as its Officers for the next 12 months.

Chairman: Mr. Leslie Stokes

Vice Chairman: Mr. William Bailey

Treasurer: Mr. Robert Burroughes

The Directors who will act as the Heads of the Chamber's Key Committees:- for a) Operations & Finance b)

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General view of the BCCP AGM in session



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Membership c) Events d) Communications and e) CGSR will be appointed at the new Board's first Director's meeting, to be held on Monday May 12th.

Committee Heads will then be contacting Members to be co opted to serve and support the work of their Committees, as has been very successfully implemented during the 2007-8 Year. Once these Committee heads have been announced, anyone interested on serving as a Committee member can directly contact them.

Best wishes to all our Members for an equally successful and productive coming year!

Best regards,

Leslie J. Stokes
Chairman 2008-9
British Chamber of Commerce of the Philippines

AGM Photo Gallery



Michael Whitting



Richard Eldridge



Jenny Wallum, Gary Cooper, Richard Eldridge, Jill Abolins



Chris Bell-Knight, Steve Hill, Brian Murray



Keith Perrin



Alan Knox, Joanne Fynamore- Corkin, Steve Phillips



Danny Connally, Mark Faulkner, Steve Phillips



Robert Jenkins, David Beddow



John Chick, HMA Peter Beckingham, Keith Perrin



Mike Ross, David Freemantle