



Minutes
of the
**Regional AGM for
North West**
held online
on
20TH JANUARY 2022 AT 3:00PM

In Attendance:

Paul Jackson (Ashlea), Matthew Spedding (Easigrass)

Richard Kay (National Chairman), Wayne Grills (Chief Executive), Laura Doyle (Regional Support Officer)

1. Apologies

2. Minutes of the last Annual General Meeting 2021

The minutes were taken as read.

Proposed: Richard Kay

Seconder: Paul Jackson

3. Matters arising from the previous minutes.

N/A

4. Presentation and adoption of the Regional Chairman's report

Presented by Paul Jackson

- Paul thanked the BALI team for their support over the last 12 months with digital events, and initiatives to support businesses and individuals
- Increased engagement and networking within the region are the main goal for 2022, with in-person meetings and engaging events a priority for the region

5. Presentation and adoption of the regional finance report

Income: £0

Expenditure: £0

Profit/Loss: £0

Proposed: Paul Jackson

Seconder: Richard Kay

6. Election of Officers

Chairman Paul Jackson Ashlea

Vice Chair vacant

Committee Members Daniel Lewis Manchester City Football Club
Glynne Mingaud Urban Landscape Design

Proposed committee member: Matthew Spedding Easigrass

Standing down: Mark Wood Green-tech

Proposed: Paul Jackson

Seconder: Richard Kay

7. Regional events diary for 2022

- Stadium tour (football or rugby)
- RHS Bridgwater
- Ness Botanic Gardens
- Breakfast networking meeting
- Urban Landscaping paving workshop
- Jewson super-branch event and tour

8. Any other business

Richard Kay thanked everybody for their commitment and involvement over the last 12 months.