

Present:	Ian Sandison	Love Cambridge Chair
	John Dix	Love Cambridge Board (Company Secretary)
	Simon Payne	Member
	Colin Grant	Love Cambridge Board
	Gayle Martin	Member
	Catherine Bolton	Member
	Julia Philips	Member
	Claudia Maresca	Bellanopoli Café
	Simone Castello	Member
	Vivienne Watson	Cambridge Toy Shop
	Vanessa Burkitt	Member
	Matthew Boucher	Member
	Christopher Ogston	Gonville Hotel
	Jamie McNally	Electric Bike Sales
	Lidia DeLuca	Member
	Jonathan Brookes	Member
	Simon Rutt	Member
	Heidi McNeil	Member
	Keith Wilson	Member
	Sarah Ingram	Member
	Mal Schofield	Member
	CJ Howlett Jones	Member
	Emma Howlett Jones	Member
	Chris Jenkin	Member
	Martin Lowe	Member
	Stacey Messenger	Member
	Anne Bannell	Member
	Steve Bannell	Member
	Heidi Sladen	ABC Languages
	Jonathan Sharman	G&M Quality Fruits
	Mercedes Lee	Member
	Roberto Pintus	Member

MINUTES of the Annual General Meeting of the Company held at The Royal Cambridge Hotel, Trumpington Street Cambridge on 15 September 2011 at 5.30p.m

Item 1	Love Cambridge Review – Ian Sandison and Emma Thornton
Item 2	Formal AGM <ol style="list-style-type: none"> 1. The Chairman announced that a quorum was present and declared the formal meeting open. 2. The Notice convening the Meeting was with the consent of those present taken as read. 3. The Company's audited accounts for the year ended 31 March 2011 together with the directors' and auditors' reports thereon were presented to the Meeting. No questions were raised on the accounts and reports. It was resolved that they be approved and adopted. 4. It was resolved that Peters Elworthy & Moore be appointed auditors of the Company to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006 and that the directors be authorised to fix the remuneration of the Auditors. 5. There being no further business the formal meeting ended.
Item 3	Skillsmart Presentation & Location Model Feedback
Item 4	Skillshop Presentation
Item 5	Awards Ceremony
Item 6	AOB none