Annual General Meeting - Minutes
16:00 Wednesday 6 July 2016
Committee room 15

Attendees
APMG members:
Richard Burden MP (Chairman)
Gavin Shuker MP (Secretary)
Lord Astor (Vice Chair)
Julian Knight MP (Vice Chair)
Jack Dromey MP
Fabian Hamilton MP

Secretariat:
Konstanze Scharring (SMMT)
Josh Harris (SMMT)
Rebecca Smith (SMMT)

Alison Meir (MIA)
Philip Gomm (RAC Foundation)

Apologies
Heather Wheeler MP
Karin Smyth MP
Victoria Prentis MP
Nigel Adams MP
Maria Caulfield MP
Kirsty Blackman MP
Graham Brady MP
Nigel Evans MP

Notes from the meeting

1. Chair’s welcome
RB welcomed attendees

2. Minutes of the AGM held on 24 June 2015
Minutes were agreed

3. Election of Officers
The following officers were re-elected:
Chairman – Richard Burden MP
Vice-Chair – Lord Drayson, Heather Wheeler MP, Lord Astor, Julian Knight MP
Secretary – Gavin Shuker MP
Treasurer – Neil Carmichael MP

4. Secretariat
The secretariat was endorsed as secretariat for the forthcoming year. Thanks were expressed to the secretariat for their work over the previous year.

5. Report of previous year’s activity
A discussion followed.

6. Proposals for forthcoming year
It was suggested that the secretariat discuss future themes with the Chair at a later date when scheduling meetings.

JD suggested first priority must be to plan an early breakfast for early September to discuss responding to EU referendum, and to ensure the APPG acts as the champion for automotive and advanced manufacturing in the UK. Proposal was widely endorsed by attendees.

LA suggested the Group consider supporting British motor sport as a theme.

It was agreed Officers will try to meet ahead of September to discuss future themes in more detail.

7. Any other business
None raised.