



AGM Wednesday 27th March 2019 at 4pm – Burdett Room

Attendees: Martin Brook, Pippa Craddock, Claire Flower, Carolyn Custerson, Katrine Harrington, Sarah Hemmingway, Anthony Neale-Payne, Helen Brenton, Sheena Powell, Richard Cuming, Nigel Makin, Simon Jolly, Angie Wright, Robbie Clymo, Stuart Lewton, Chris Hart, Jacqui Blenkinsopp, Kelly Widley

Chair – Tim Godfrey (TG)

Apologies: Ray & Paula Duffy

ADENDA

1. Presentation of 2018 Accounts
2. Vote on 2018 Accounts

Minutes:

TG opened the AGM and presented headline figures from the 2018 accounts which adopt the format taken by another UK BID's. Copies of the accounts had previously been circulated to all Company members. TG highlighted the objective to tightly control the costs of operating the company and maximising the funds available for Destination Marketing. Operating costs had been kept at 20% with Managements Accounts presented monthly at Board meetings.

The 2018 accounts were unanimously approved.

AOB

From the floor proposed that retail businesses should be part of the ERBID to increase funds for Destination Marketing. Recommended that benefits of working together and getting businesses to recognise what BID's can do to help an area be better promoted.

TG explained that the BID Company is looking at future BID options and that an ERBID renewal group within the ERBID board has been established. A survey will be sent out to all businesses in the Autumn of 2019 to explore if there is an appetite for another BID after 2021.

TG thanked everyone for coming to the AGM and closed the meeting.