

St Austell BID



Business
Improvement
District

St Austell BID - Annual General Meeting – 7th June 2016

Present – Board of Directors:

John Kneller (Chair)
Ameena Williams
Giles Bingley
Hayley Newton
Richard Hurst
Dale Lovatt

Mark Lewis
Roberto Cubbedu
Noel Krishnan
Mark Torr
Sara Gibson
David Pooley

In Attendance – Annette Miller

Present No Other Members

Apologies Tom French

Minutes

1.	Chairmans Welcome. John Kneller opened the meeting and welcomed the Board to the AGM.
2.	Minutes of the last AGM. The minutes of the 2015 AGM were reviewed and approved.
3.	Chairmans Report The report from the Chair – John Kneller is attached to these minutes.
4.	Financial Report Giles Bingley reviewed the accounts for the year which included a balance carry over to 2016-2017. The Levy collection rate remains on track with other BIDS in Cornwall. The accounts were made available and are available on request to those members not at the meeting throughout the year,
5.	BID Delivery Annette Miller reviewed the major activities in the year which included: <ul style="list-style-type: none">• South West in Bloom – Silver Gilt Award• Shop fronts eg Clintons• Shopwatch Radio roll out• St Austell Town Centre App• Facebook page up to 2000 likes• Town Guide produced – 20 000• Loyalty Card up to 1500 subscribers• Christmas programme
6.	Resolutions to appoint new Directors No new Director nominations received, the Board would be renewed on block - Carried on a vote.
7.	Any Other Business – There was no any other business.

The meeting closed at 6-05pm