

**St Austell BID - Annual General Meeting – 6th June 2017**

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| **Present – Board of Directors:**  John Kneller (Chair)  Ameena Williams  Giles Bingley  Hayley Newton  Richard Hurst  Dale Lovatt  **In Attendance –** Annette Miller | Roberto Cubbedu  Noel Krishnan  Mark Torr  Richard Pears  Brian Palmer |

**Minutes**

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| 1. | **Chairmans Welcome.**  John Kneller opened the meeting and welcomed everybody to the AGM. |
| 2. | **Minutes of the last AGM.**  The minutes of the 2016 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. The accounts were made available to the meeting 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:   * South West in Bloom – Gold Award * Vinyls installed on Fore Street shop fronts * Shopwatch Radio – 50 radios now installed * Security Patrols throughout town * Coach parking installed at Priory Car Park * Facebook page up to 2000 likes * Town Guide produced – 25 000 distributed * Loyalty Card over 2000 subscribers * Events – Festival of Fun, BBC music day, Banger Rally, Zombie Walk etc * Christmas Lights and events programme |
| 6. | **Resolutions to appoint new Directors**  No new Director nominations received, the Board will be renewed on block - **Carried on a vote.** |
| 7. | **Any Other Business – There was no any other business.** |

**The meeting closed at 5-55pm**