



St Austell BID - Annual General Meeting – 1ST September 2020

Present – Board of Directors:

Richard Hurst (Chair), Giles Bingley, Dale Lovatt, Donna Roberts, Roberto Cubbedu, Brian Palmer, Martin Davies

Present by Zoom - Sean Marshall

Apologies - Clive Acraman, Grant Macdonald, Ben Delany & Allan Clare.

In Attendance – Annette Miller & Zoe Davies

Minutes

1.	<p>Chairman's Welcome Richard Hurst opened the meeting and welcomed everybody to the AGM.</p>
2.	<p>Minutes of the last AGM The minutes of the 2019 AGM were reviewed and approved.</p>
3.	<p>Chairman's Report The report from the Chair, these are attached to the minutes.</p>
4.	<p>Financial Report Giles Bingley reviewed the accounts for the year. The accounts were made available at the meeting and are available on request to levy paying members.</p>
5.	<p>BID Delivery Annette Miller gave a presentation reviewing the major activities in the year which included:</p> <ul style="list-style-type: none"> • South West in Bloom – Gold Award & entry into the nationals • Biddick's Court revamp. • Shopwatch Radio users have increased • Security Patrols throughout town increased • Kingfisher mural Biddick's Court • Businesses added to the website • Facebook page up to 3,000 likes

	<ul style="list-style-type: none"> • Town Guide produced – 25,000 distributed • Safer St Austell leaflet re-printed and distributed • Events – Garden Festival, Zombie Walk, Torchlight, Whitegold etc • Christmas Lights and events programme
6.	<p>Resolutions to appoint new Directors</p> <p>RH Gave special thanks to Ameena Williams for 7 years' service on the BID board. She was also part of the steering group who lobbied for St Austell to become a Business Improvement District. She stepped down due to changes in work commitments.</p> <p>It was confirmed that Kelly Fegan had resigned from the board and was no longer trading in the town.</p> <p>No new Director nominations received.</p> <p>All current Directors reaffirmed they would remain on the board.</p>
7.	<p>Any other Business</p> <p>Big banner – due to the lack of willingness by the owners, upon whose building the banner hangs, to engage this project is unlikely to proceed.</p> <p>Investment Pack to be pursued.</p> <p>Security patrols to continue.</p> <p>Garden/Whitegold Festival for 2020.</p>

The meeting closed at 6-05pm