

**St Austell BID - Annual General Meeting – 7th September 2021**

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| **Present – Board of Directors:**  Dale Lovatt (Chair), Sean Mitchel, Roberto Cubbedu, Tom French, Martin Davies, Sean Marshall, Bill Holland, Neil Woodward  **Present by Zoom -** Sean Marshall  **Apologies -** Clive Acraman & Allan Clare.  **In Attendance –** Annette Miller, Gillian Mullany & David Delare |

**Minutes**

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| 1. | **Chairman’s Welcome**  Dale Lovatt opened the meeting and welcomed everybody to the AGM. |
| 2. | **Minutes of the last AGM**  The minutes of the 2020 AGM were reviewed and approved. |
| 3. | **Chairman’s Report**  The report from the Chair, these are attached to the minutes. |
| 4. | **Financial Report**  Sean Mitchel reviewed the accounts for the year. The accounts were made available at the meeting and are available on request to levy paying members. |
| 5. | **BID Delivery**  Annette Miller gave a presentation reviewing the major activities in the year which included:   * South West in Bloom judging did not take place. We maintained the planiting * The Biddick’s Court benches were refurbished. * Shopwatch Radio users continues to increase. * Security Patrols kept at the increased level. * Deep clean throughout the town. * Businesses updated on the business directory on the website. * Facebook over 3,000 likes * St Austell Investing in the future document produced and distributed. * Safer St Austell leaflet re-printed and distributed. * Events – Garden Festival, Whitegold & Christmas were held virtually. * Christmas lights and bunting installed as usual. |
| 6. | **Resolutions to appoint new Directors**  Director nominations were reviewed and approved. Gillian Mullany Market House, Sean Mitchel Wills Bingley & Piers Thompson St Austell Brewery, will join the board.  All current Directors were automatically reappointed to the board. |
| 7. | **Any other Business**    David Delare expressed a keen interest in working with the St Austell BID in the interest of the Town Centre. |

**The meeting closed at 6-07pm**