



Weymouth BID Ltd

Minutes of Annual General Meeting for BID Members

Date: **Thursday 26th April 2018**

Time: **18.00**

Location: **The Old Town Hall, High West Street, Weymouth**

Attendees – Meeting for BID levy payers who are Members

Chairman Richard Lamb (Nothe Tavern, Kings Arms, Boot Inn)
Vice Chairman Ian Ferguson (Weyline Taxis),
Board Member Steve Bassett (Londis),
Board Member Dennis Spurr (Fantastic Sausage Factory),
Board Member Julia Cohen (Weymouth College)
Board Member Tamzin Mutton-McKnight (Sealife Centre, Merlin)
Board Member Keith Treggiden (Rendezvous and Slug and Lettuce)

Additional Members:

Ron Challiss (The Waterloo)
Mehdi Rezaei (Crustacean)
Roger Mortimer (Rogers Coffee Shop)

Observers:

Ed Warr (Town Centre Manager)
Neil Biles (Community Chaplin)

BID Chief Operating Officer, Claudia Moore
Notes taken by Helen Toft, Amin Weymouth BID

Item	Details
1.0	Apologies Apologies were accepted from James Winchester, Christ Truscott, Martin Weaver and Jennifer Owen

<p>2.0</p>	<p>Update on Articles of Association</p> <p>A new set of Article of Association are being prepared for the next BID term and these have been looked at by the Steering Group and will be going to Board for approval at the next meeting on 9th May. The final version of the Articles will be circulated to members after that meeting.</p>
<p>3.0</p>	<p>Approval of Accounts 2016-2017</p> <p>The unaudited accounts which are produced by Albert Goodman are produced in accordance with Company law.</p> <p>Ms Kerr confirmed that for accounts under £10,000,000 it was not necessary to have audited accounts.</p> <p>The members were provided with a copy of the profit and loss account for the past 5 years which had been produced in order to show greater detail and transparency about where the money has been spent. The P&L account shows net figures and the Annual Accounts show gross. The P&L account will be put on the website.</p> <p>The forecast to year end is showing a loss of £6,000 but the board is looking at make cuts wherever possible.</p> <p>RL asked for approval of the 2016-2017 accounts and this was given by a show of hands.</p>
<p>4.0</p>	<p>Election of Directors</p> <p>Election of Richard Lamb - proposer Mehdi Rezaei, seconder Dennis Spurr Election of Ian Ferguson - proposer Mehdi Rezaei, seconder Julia Cohen Election of Steve Bassett - proposer Ian Ferguson, seconder Dennis Spurr Election of Dennis Spur - proposer Steve Bassett, seconder Ian Ferguson Election of Keith Treggiden - proposer Mehdi Rezaei, seconder Steve Bassett Election of Julie Cohen – proposer Ian Ferguson, seconder Steve Bassett Election of Tamsin Mutton-McKnight – proposer Julie Cohen, seconder Ian Ferguson Election of Chris Truscott – proposer Ian Ferguson, seconder Steve Bassett Election of James Winchester – proposer Ian Ferguson, seconder Dennis Spurr</p>
<p>5.0</p>	<p>Questions</p> <p>There were no questions.</p>