



Weymouth BID Ltd

Minutes of General Meeting for BID Members To Pass a Special Resolution

Date: **Tuesday 29th May 2018**

Time: **18.00**

Location: **The Palm House, Commercial Road, Weymouth**

Attendees – Meeting for BID levy payers who are Members

Board Member Dennis Spurr (Fantastic Sausage Factory),
Board Member Tamsin Mutton-McKnight (Sealife Centre, Merlin)

Additional Members:

Roger Mortimer (Rogers Coffee Shop)
Graham Perry (Old Harbour House)
Lee Cullinan (MFA Bowling)
Dennis Spurr (Fantastic Sausage Factory)
Steve Connell (Cove Gallery)
Tamsin Mutton-McKnight (Merlin Entertainment)
Chris Trustcott (McDonalds)
Nigel Sims-Duff (The Palm House)
Michelle Roberts (Weymouth Gifts)

Proxy Voters:

Debbie Mars for Ian Ferguson (Weyline Taxis)
Dave Hiscutt for Stephen Bassett (Londis)

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

Item	Details
1.0	Apologies Apologies were accepted from Brian Cooper, Julia Cohen, Richard Lamb, Martin Weaver, Mehdi Rezaei, Keith Treggiden.

<p>2.0</p>	<p>Welcome by Claudia Moore and Election of Chairman</p> <p>In the absence of Richard Lamb, Chairman, Tamsin Mutton-McKnight was elected to chair the meeting.</p>
<p>3.0</p>	<p>Approval of Amended Articles of Association</p> <p>The Company's Members were asked to consider the Special Resolution which was sent out to them to accept the new version of the Articles of Association.</p> <p>There was a show of hands and a unanimous acceptance.</p> <p>A copy of the approved Articles of Association will be put on Weymouth BID website.</p>
<p>4.0</p>	<p>A.O.B.</p> <p>The Chairman thanked the Graham Perry for his work on the Articles, Nigel Sims-Duff for hosting the meeting and the members for attending.</p>