

**St Austell BID - Annual General Meeting – 5th June 2018**

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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  Dave Halton  Zoe Davies | Roberto Cubbedu  Richard Pears  Brian Palmer  Martin Davies |

**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 2017 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 – Silver Gilt Award * Vinyls installed on shop fronts * Shopwatch Radio – 55 radios now installed * Security Patrols throughout town * BID re elected for a further 5 year term * Newly updated Discovery Map * Facebook page up to 2500 likes * Town Guide produced – 25 000 distributed * Loyalty Card over 2000 subscribers * Events – Garden Festival, Zombie Walk, Torchlight, Whitegold etc * Christmas Lights and events programme |
| 6. | **Resolutions to appoint new Directors**John Kneller to stand down (no longer a levy payer), No new Director nominations received, the Board will be renewed on block - **Carried on a vote.** Dave Halton to become Chamber representative replacing Richard Pears. |
| 7. | **Any Other Business**  Visit St Austell Guide to be produced again.  Big banner to be pursued.  Investment Pack to be pursued.  Security to continue.  Garden Festival for 2019. |

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