

St Austell BID



Business
Improvement
District

St Austell BID - Annual General Meeting – 4th June 2019

Present – Board of Directors:

Richard Hurst (Chair)
Ameena Williams
Giles Bingley
Dale Lovatt

Roberto Cubbedu
Clive Acraman
Brian Palmer
Martin Davies

In Attendance – Annette Miller
Sean Marshall
Zoe Davies

Minutes

1.	Chairman's Welcome. Richard Hurst opened the meeting and welcomed everybody to the AGM.
2.	Minutes of the last AGM. The minutes of the 2018 AGM were reviewed and approved.
3.	Chairman's Report The report from the Chair – Richard Hurst 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: <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• 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.	Resolutions to appoint new Directors , no new Director nominations received.

	All current directors reaffirmed they would remain on the board.
7.	Any Other Business Big banner to be pursued. Investment Pack to be pursued. Security to continue. Garden/Whitegold Festival for 2020.

The meeting closed at 5-55pm