

Orpington 1st AGM 2015

13/07/2015, 17:30

Bromley College, BR6 Restaurant, Orpington Campus

Minutes

		Action
1	Notice of the meeting	
1.1	<p>Attendees: Martin Price – Chair (Walnuts Shopping Centre) James Williams (Walnuts Leisure Centre) David Warnes (Bromley College) Bill Perera (McDonald's) Danny Cole (Cycle UK) Chandra Sharma (Tangent Office Resources) Sia Bodbin (Kenton Homes)</p> <p>Martin Pinnell (LBB – Business Support) Cllr. Huntingdon-Thresher (Ward Councillor)</p> <p>Sharon Baldwin – Executive Director Chris Travers – Projects Manager</p> <p>Steven Bailey (Bailey Associates) Martin Murphy (Emporium Seven) Vernon Hadida (Thomas Dunton Solicitors)</p> <p>The meeting started at 17:40</p>	
2	<p>Chairman's Introduction MP welcomed all those present and confirmed that, as agreed at the previous AGM in October 2014, the board had decided to bring the BID's accounting period in line with the levy collection timetable and grant allocation, providing a better reflection of the spend against income and enabling the BID to report closer to the financial year end. Holding the AGM at the start of Q2 also puts the BID in a position to give a more up to date commentary on the activity within the financial year that is being reported on.</p>	



3	Directors' Report SB read the Directors' Report on behalf of the board, copies of which are available online.	
4	Presentation of Financial Statements SB gave an outline of spend and income for the period 1 st April 2014 – 31 st March 2015, copies of which were available at the meeting, and advised that the copies were also available online.	
5	Open Q&A to the board MP opened up to the floor. Vernon Hadida questioned the best way to increase business engagement. SB commented that in addition to regular e-newsletters and one to one meetings, our new business breakfast club will be launched towards the end of the year, in partnership with BNI & FSB. It's hoped that utilising their expertise in networking could help drive wider engagement at regular meetings. The new quarterly forum meetings have been fairly well attended and we would request all businesses encourage their neighbours to attend. There will also be the need for focused meetings on areas such as the Business Crime Reduction Partnership, and wide consultation on the local plan during August, which we hope will encourage participation.	
6	Retirement of Board Members by rotation (CS & SBo) As dictated in the articles of association, a proportion of the longest serving directors are required to retire. CS & SBo, retired.	
7	Resolutions No members applied for directorship. CS & SBo were duly reinstated as directors.	
8	End of Formal Business MP brought the meeting to a close and thanked attendees for their presence.	

