

TWICKENHAM BID RECONVENED AGM
24th AUGUST 2017

MINUTES

Venue: The Cabbage Patch, London Road, Twickenham

AGM reconvened from 13th July 2017, adjourned due to a disagreement about quorate.

Board Attendees	Apologies
<ol style="list-style-type: none"> 1. (SG) Stuart Green (Acting Chair) 2. (AJ) Alan Juriansz 3. (PC) Paul Cooper 4. (SB) Sami Barouki 5. (JA) Julian Ayton 6. (LL) Leona Loosley 7. (SS) Susan Shaw, proxy for Pamela Fleming <p>Gerry Barwick – BID Manager BID Ambassadors: Lesley Baillie (Minutes), Natalee White and Bethan Sproat</p>	<ol style="list-style-type: none"> 1. Pamela Fleming

Company Members entitled to vote	Mr Christopher Tiernan signed a declaration to attend the AGM as proxy representative in person for the Company Members named below.
Stuart Green Alan Juriansz Paul Cooper Sami Barouki Julian Ayton Leona Loosley Roland Hellel Crawford Knott Bruce Lyons Simon Morden Dr Antimos Ouzounoglou Stuart Sandys Susan Shaw Harvey Woolfe	Sabini Dehimi (<i>Osteria Pulcinella</i>) Sabini Dehimi (<i>Pincho</i>) Katy Habibian Angie Kablubowski Carla Knox Antony J Robson Sonal Scovell

Next Board Meeting: Thursday 21st September 2017, 6pm
Venue: The Cabbage Patch, 67 London Road, TW1 3SZ

1. Welcome & Introductions

SG welcomed the Try Twickenham members to the reconvened AGM and ran through the agenda (available online) followed by an introduction from each of the Board Members present.

Paperwork available to all attendees: AGM Agenda and a Billing Leaflet showing details of how the BID levy has been spent. SG confirmed that there were no new elections or appointments of Board Members.

2. Annual Review from the BID Manager

BID Manager Gerry Barwick gave a summary of the 2016/17 spending, full details of which will be on the Billing Leaflet sent out with the 2017/18 bills. The Billing Leaflet will also be available to view on the Try Twickenham website.

3. Annual Plan from the BID Manager

GB outlined the 2017/18 budget plan, full details on the Billing Leaflet.

3. Vote on the Special Resolution

SG called for the vote:

In Favour: 12

Against: 9

SG confirmed that the Special Resolution had failed to win a 75% majority and was not carried.

5. Formal Conclusion of AGM

SG thanked everyone for their attendance and concluded the AGM.

6. AOB

A question was raised about a previous misfiling of the Articles at Companies House. SG confirmed that he had spoken with Companies House and a note would be made on the Articles.

A question was raised with regards to changing the Articles in the future. SG explained that the purpose of the meeting was to conclude the AGM and the Board will be meeting to discuss this at a future date.

A question was raised with regards to a rebalot. SG confirmed this would be a future discussion for the Board.

END 18:50