



LOVE
Loughborough

Loughborough BID Company Ltd - General Meeting

Tuesday 26th February 2019, at 5.30 pm.

Charnwood Golf & Leisure, Derby Road. Loughborough

AGENDA

1. Apologies
Mike Tyler, David Pagett-Wright, Jo Gregory-Bough, David Exley, Divyesh Palana, Andrew Hardy, Rupert Harrison, Emma Bishop, Ally McDonald, Helen Harris, Michael Stokes
2. Minutes of the General Meeting held on 12th December 2017
3. Chair's Introduction
4. Life Without BID – Vice Chair
5. Future BID – Chair
6. Special Item – Business Rate Re-Valuation Proposal – Sam Bird
7. Presentation and approval of Annual Accounts for 2017/18 (Attached)
8. To approve the appointment of Duncan and Toplis as the Auditors for 2018/19
9. To agree the Appointment of the following Members as Directors of the Company:

Existing Directors to be re-elected:

1. Alvin Bailiss – Zodiac
2. Karen Barnett – Barnetts
3. Lou Cavner – Market Trader
4. Lez Cope-Newman – Holywell House
5. David Exley – The Rushes
6. Natalie Glass – Culver & Glass
7. Joseph Marson – Fernandez Grill
8. Kawsar Miah – Fernandez Grill
9. Caroline Nash – Gill Cooke
10. David Padgett-Wright – Moss Solicitors
11. Roger Perrett – Perrett & Co
12. Andrew Rhodes – McDonalds
13. Adam Thomas – Wilko's
14. Michael Tyler – Tylers
15. Tahera Bhojani-Lynch – Laser & Light
16. Faizal Jamal – The Giftworks
17. Zenib Abbas – The Giftworks

New Director Requests:

18. Carol Whipham – Gill Cooke
19. Rebecca Garratt – Slider Town

Co-Opted Directors:

Re-Elect John Ashford, Darren Jones, Dermot Breen, Michael Stokes & Megan Bezzano-Griffiths

Resignations:

Paul Lockton

Michael Osbourne

Paul Gareth Smith

Rupert Harrison

Aziz Afkir

Baljit Kooner

Ally MacDonald-Alonzo

10. Any Other Business