



Love Loughborough BID Company Ltd – Annual General Meeting (AGM)

**Tuesday 11th February 2020, at 5.30 pm.
Ramada Hotel, High Street. Loughborough**

AGENDA

1. Welcome, Introduction & Apologies
2. Minutes of the Annual General Meeting held on 26th February 2019
3. Chairman's Report – Summary of 2019/20
4. 2020 & Beyond
 - i. Loughborough University - Digital High Streets Financial Data
 - ii. Town Deal Fund
 - iii. BID Town Centre Business Survey
5. Presentation and approval of Annual Accounts for 2018/19 (Attached)
6. To agree the Appointment of the following Members as Directors of the Company:

Existing Directors to be re-elected:

1. Adam Thomas – Wilko's
2. Alvin Bailiss – Zodiac
3. Andrew Rhodes – McDonalds
4. Carol Whipham – Gill Cooke
5. Caroline Nash – Gill Cooke
6. David Exley – The Rushes
7. David Paget-Wright – Moss Solicitors
8. Faizal Jamal – The Giftworks
9. Joseph Marson – Fernandez Grill
10. Karen Barnett – Barnetts
11. Kawsar Miah – Fernandez Grill
12. Lez Cope-Newman – Holywell House
13. Louis Cavner – Market Trader
14. Michael Tyler – Tylers
15. Natalie Glass – Culver & Glass
16. Rebecca Garret – Slider Town
17. Roger Perrett – Perrett & Co
18. Sarah Goode – Purple Pumpkin Patch
19. Zenib Abbas – The Giftworks

Public Sector Directors (Automatic)

1. Cllr Jonathan Morgan – Leader of the Council
2. Cllr Jenny Bokor – Cabinet Lead Member for Loughborough

3. Jane Hunt – MP for Loughborough

New Director Requests:

1. Thomas Mackey – Barclays Bank
2. Baljit Kooner – Carillon Court Shopping Centre
3. Michelle Johnston – The Golden Fleece Bar Bistro

Co-Opted Directors:

Re-Elect:

1. John Ashford – Market Traders
2. Darren Jones – Blueline Amusements
3. Dermot Breen – Chamber of Trade
4. Michael Stokes _ Great Central Railway
5. Megan Bezzano-Griffiths – Fearon Hall

Resignations:

None

7. Any Other Business