



**LOVE**  
Loughborough

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

**Thursday 26<sup>th</sup> March 2026, 17.30pm**

**@ The Generator**

**AGENDA**

1. Welcome, Introduction & Apologies
2. Minutes of the last AGM held on 26th March 2025 (attached)
3. Resolutions of the AGM
4. Chairman's Summary Report of 2025/26
5. A Plan for the Next Five Years – BID Business Plan 2027-32
6. Approval of Annual Accounts for 2024/25 (Attached) & provider
7. To agree the Appointment of the following Members as Directors of the Company:

***Directors to be re-elected:***

1. Jason Cimurs – Recruitment Investments
2. Lez Cope-Newman – Holywell House (Chairman)
3. Tim Garret – SOAK Cocktails
4. Sarah Goode – Purple Pumpkin Patch
5. David Paget-Wright – Independent Business (Vice Chair)
6. Michael Tyler – Tylers
7. Martin Dunn – Dunelm
8. Tahera Bhojani-Lynch – Laser & Light
9. Mohammed Vhora – Heavenly Desserts
10. Jonathan Fraser – FU Media
11. Lisa Brown – Loughborough BID
12. Jamie Reynolds – Howdens
13. Robin Derrick – Retro Rooms
14. Andrew Rhodes - McDonalds

**Chair and Vice Chair proposals and appointment of**

***Public Sector Director: Automatic Re-election – No vote required:***

1. Cllr Jewel Miah – Leader of The Council, Charnwood Borough Councillor
2. Cllr Andrew Hamilton-Gray – Leics County Councillor

***Co-Opted Directors: No vote required:***

1. John Ashford – Market Traders
2. Darren Jones – Blueline Amusements
3. Megan Bezzano-Griffiths – Fearon Hall
4. Malcolm Holmes – Great Central Railway
5. Andrew Grabowski – Stuart Westmoreland

***Director Resignations:***

1. Rob Smart – The Ruses Shopping Centre

***Levy Member Resignations:***

1. Marta Child – Bom Bom
  2. Stalla Hale – Lux
  3. Natalie Glass – Culver & Glass
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8. BID Renewal Q&A