

Fleet BID AGM, The Harlington

24th April, 2017

Notes of the AGM of Fleet Business Improvement District (BID) Company Limited, held at The Harlington, Fleet, on Monday, 24th April, 2017.

Those present:

Michael Butcher, Fleet Business Forum Steve Callaghan, Imagination Displays Dan Campling, Brandtastic Simon Clarke, Tackle Up Liesa Clements, Dancety Phil Dodd, What a Photo Ian Fuell, Waitrose Tyler Harman, 217 Menswear Phil Merison, PBS Management David Moll, Livingstones Emma Molyneux, Experience	Roup Onanian, Roupcycle David Samuel, Wetherspoons Paul Shilling, Serendipity Chris Stanbury, Stansbury's Solicitors David Stanton, Propaganda Tracey Shrimpton, Fleet Business Forum Sue Tilley, Fleet Business Forum Mike Morris, Hart District Council Mehmet Tunc, Active Monkeys Play Centre Kevin Whibley, Captured Moments
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1. Welcome

Emma Molyneux, as Chair of Fleet Business Forum, welcomed everyone to the meeting

2. Apologies for absence

Apologies for absence were received from Caroleanne Baker (Hart Shopping Centre), Nicola Bradshaw (Sew Busy), Bruce Bulgin (Chadney Bulgin), James Kirkpatrick (McDonalds) and Bob Schofield (Fleet Town Council)

3. Process for electing the Board

Emma referred to copies of the Fleet Business Improvement District Business Plan 2017-2022 that had been left on each chair, for reference, and detailed the composition of the Board of the new Company as

“A minimum of 9 directors and a maximum of 11 directors of which

- A minimum of 5 directors and a maximum of 7 directors shall be Nominated Directors appointed by the Levy Members
- Up to 2 directors shall be Nominated Directors nominated and appointed as representatives of the local community
- Up to 2 directors shall be directors co-opted from the local authorities (Hart District Council and Fleet Town Council)”

She also referred to the BID Board Directors' Responsibilities document (similarly available on each chair). She explained that this would be a working Board with an expectation that there would be a minimum commitment of 2 days per month for the period of the BID (5 years) from those who sought election. She also expressed the hope that the Board would have representation from all sectors of the Fleet business community.

4. Seek nominations for Chair

Emma asked for nominations for Chair. Paul Shilling proposed Emma and Simon Clark seconded her nomination. As there were no objections, Emma Molyneux was confirmed as Chair of the new Fleet Business Improvement District (BID) Company Ltd.

5. Chair to seek nominations for Directors from those present who would be Levy Payers within the designated BD area

Emma said that 3 people, who could not attend the meeting, and 9 of those present had expressed an interest in standing as Directors. As there were only 6 remaining places available on the Board (excluding the role of Chair), it had been agreed there should be a brief statement from each person expressing an interest in become a Board Director detailing their relevant experience and the skills that they would bring to the role. There would then be a show of hands.

Tracey read out the three statements from those unable to attend and Emma then invited the 9 people present to make their statements.

Following the statements, a show of hands resulted in the following appointments to the new Board:

- Bruce Bulgin, Chadney Bulgin
- Simon Clark, Tackle Up
- Ian Fuell, Waitrose
- Tyler Harman, 217 Menswear
- David Stanton, Propaganda
- Kevin Whibley, Captured Moments

It was AGREED that the Community representation on the Board would be discussed at the first Directors' meeting

6. Date of first Board Meeting

8 a.m. on Thursday, 27th April, at the Prince Arthur PH.

There being no further business, the meeting closed at 7.30 p.m.

Signed  Chair