



Minutes of EGM Thursday 18th July

Weymouth Pavilion Green Room

Apologies:

Nick Maybour – McDonalds

Meeting opened at 6pm by Chair of Steering Group Barrie Huett (BH) – Albert Goodman CBH Ltd

BH gave introduction as to purpose and scope of the meeting:

Purpose of meeting:

- Elect new Board of Directors
- Formally hand over responsibility for Weymouth BID Ltd from Steering group which had worked for 18 mths to get to 'yes' vote
- Formally commence new trading business
- Out of scope for this meeting: discussion on set up or role of the BID – this will be undertaken at future Board and general meetings , through publications already in circulation and BID website

Nominations for Board of Directors

- BH advised 18 nominations received which was in line with constitutional guidelines of numbers. All nominations correctly proposed and seconded.
- BH advised that although the correct nos had been received some recommended areas had less representatives than suggested but some had more. (see proposal below)
- BH confirmed that Ian Munro-Price as Briefholder for Economic Development will take the Local Authority's confirmed position on Board
- BH confirmed one space will remain empty on board for 'voluntary' – this is for voluntary levy payers but at present no decision has been made on amount of payment or from whom. This will be a matter for discussion and decision of the new Board in due course.

- BH as Chair of Steering group then proposed:

“All nominations as put to the Steering group to be accepted notwithstanding some under and over representation in certain recommended sectors. This is in line with the Weymouth BID Ltd Constitution and will be reviewed at AGM in October 2013 when Board will be up to re-election in accordance with the terms of Weymouth BID Ltd. All Directors will stand for re-election in Oct 2013 at the AGM and annually thereafter for the duration of the BID. Today’s election to ensure the ability for Weymouth BID Ltd to commence as a proper trading company”

Seconded: Shaun Hennesey (SH)– Blondz

Votes: all in attendance voted ‘yes’, no abstentions or ‘no’ votes

Meeting closed 6.08