

**Sidcup Partners Ltd**  
**AGM Minutes**  
**Tuesday 9<sup>th</sup> July 2019**  
**United Servicemen's Club**

**Attendees:**

Name		Company	Name		Company
Sue Petty	SP	Your Move	Mark Williams	MW	Woolsey, Morris & Kennedy
Cheryl Curr	CC	Sidcup Partners Manager	Richard Pitt	RP	Resknow
Andrew Walker	AW	Rose Bruford College	Lucy Bennet-Opass	LB	Billings Accountants
Dominic Price	DP	Merton Court School	Philip Woodman-Opass	PW	Billings Accountants
Martin Pinnell	MP	LB Bexley	Jane Sutherland	JS	Barclays Bank
Marie McVey	MM	McDonalds	David Hankin	DH	West Lodge School
Steve Lee	SL	Sirman and Lee	Adam Stringer	AS	Sign of the Times
Mark Twort	MT	Hackney Carriage	Jon Brown	JB	New Community Church
Jennie Yandle	JY	Waitrose	Lua Burrows	LB	Calm Collective
Matt Evans	ME	ECS	Jenny Offord	JO	RG Solicitors
Dan Cope	DC	ECS	Tracey Bailey	TB	Kimmikass

No	Agenda Item
<b>1</b>	<b>Welcome</b>
	<ul style="list-style-type: none"> <li>• CC opened the meeting and thanked the Serviceman's Club for hosting the AGM</li> <li>• CC thanked The Walnuts Café for supplying the refreshments</li> <li>• CC said the financial report would be presented before the Directors report changing the order of agenda items.</li> <li>• The members introduced themselves</li> </ul>
<b>2</b>	<b>Presentation of Financial Report</b>
	<ul style="list-style-type: none"> <li>• PW presented the accounts.</li> <li>• PW went through compliance issues first he explained that having contacted HMRC Sidcup Partners are exempt from Corporation Tax.</li> <li>• PW went on to say that the conflicting views that had been expressed on VAT had been resolved and that his initial advice had been correct.</li> <li>• Lucy Bennet was introduced to the meeting the accountant that meets with the BID on a monthly basis.</li> <li>• PW reported that the Accounts had not been audited and his advice was that it was an unnecessary expense</li> <li>• The accounts are attached</li> <li>• PW's advice was to ensure that during this financial year the BID had a 5K surplus at year end.</li> <li>• This was agreed.</li> </ul>
<b>3</b>	<b>Directors Report</b>
	<ul style="list-style-type: none"> <li>• SP presented the report (see Attached)</li> </ul>
<b>4</b>	<b>BID Board Q&amp;A</b>
	<ul style="list-style-type: none"> <li>• No questions were raised and members at the meeting thanked the BID for its work. The view was that a lot had been achieved and thanks were expressed to SP and CC.</li> <li>• Barry Mizen spoke about the possibility of the BID employing a Surveyor to help with rent reviews. CC said she would investigate</li> </ul>

<b>5</b>	<b>Retirement of Board Directors by rotation</b>
	<ul style="list-style-type: none"> <li>• CC explained that it is written in the constitution that all Board Members stand down at the AGM.</li> <li>• CC informed the meeting of the following resignations from the board Nigel Hill from Sidcup Cycles, Chris Mattin from Vita Pets and MW from Woolsey Morris' Kennedy solicitors. CC thanked them for their support.</li> <li>• All remaining board Directors agreed to re stand</li> <li>• There were no objections from the meeting so all were duly appointed by a show of hands.</li> <li>• JO, a Lawyer from R.G solicitors and JY were subsequently appointed to bring the board back to full strength following the retirements.</li> </ul>
<b>6</b>	<b>End of Formal Business</b>
<b>7</b>	<b>AGM finished at 18.30</b>
	<ul style="list-style-type: none"> <li>• Refreshments served.</li> </ul>