

**Sidcup Partners Ltd  
AGM Minutes  
Friday 23<sup>rd</sup> March 2018  
Sidcup Recreation Club**

Attendees:

Sue Petty (Chairman) – Your Move  
Cheryl Curr – Sidcup Partners Manager  
Andrew Scanlon – Rose Bruford College  
Chris Mattin – Vitapets  
Marie McVey – McDonalds

Keith Stephenson – White Hat Web Design  
Mark Williams – Woolsey, Morris & Kennedy  
Martin Pinnell – LB Bexley  
Amanda Stedman (Notes) – LB Bexley  
Lua Burrows – Calm Collective

No	Agenda Item
1	Welcome
	<ul style="list-style-type: none"> <li>• LB introduces herself to the group she works in a fairly new yoga studio on Station Rd</li> <li>• The members introduce themselves and welcome LB to group</li> </ul>
2	Directors Report
	A copy of the report which members have discussed in the earlier Board meeting is circulated.
3	Presentation of Financial Report
	<ul style="list-style-type: none"> <li>• A copy of the draft financial report which all other member have discussed in the earlier Board meeting is circulated.</li> <li>• The final audited finance report will be discussed in an EGM which will take place in July</li> </ul>
4	Stand down of Board Members
	<ul style="list-style-type: none"> <li>• It is written in the constitution that all Board Members have to stand down in the 1<sup>st</sup> year</li> <li>• It is agreed that all Board Members will stand down</li> </ul>
5	Nominations and Election of New Board
	<ul style="list-style-type: none"> <li>• CC – all Board Members standing down are happy to re-stand</li> <li>• LB to join the Board – show of hands unanimously carried – LB to attend as Member of Board at next meeting on 17<sup>th</sup> May – welcome and congratulations to LB by the Members</li> <li>• SP happy to stay as Chair and AS happy to stay as Deputy Chair</li> <li>• CC – Mel Kenyon would like to stand down as Director of Finance</li> <li>• CC – asks if any of the Board Members would like to take over the Finance Director role</li> <li>• KS offered to be the replacement Finance Director – show of hands by the Board Members – unanimously carried</li> <li>• CC to update Director details at Companies House</li> </ul>
6	BID Board Q&A
	<ul style="list-style-type: none"> <li>• The Board Members would like to note their appreciation for all the hard work that SP and CC have done this year – many thanks to them both</li> <li>• CC - Although not attending the meeting today Jane Sutherland of Barclays Bank has agreed to join the Board</li> <li>• CC - Accounts will be finalised and signed off at the EGM in July</li> </ul>

	<ul style="list-style-type: none"><li>• All subsequent AGM's will take place in July when audited accounts will be available</li><li>• CC – to send email to Board Members to ask if they would all like to be named Directors of the BID at Companies House or just stay with the Directors already named</li></ul>
7	End of Formal Business
	<ul style="list-style-type: none"><li>• AGM finished 7.35pm</li></ul>