### **Sidcup Partners Ltd**

#### **AGM Minutes**

### Tuesday 7th July 2020 5.30pm

## **Zoom Meeting due to Covid-19 pandemic**

#### Attendees:

Cheryl Curr	Sidcup Partners BID
Sue Petty	Sidcup Partners BID
Nikita Hart	Sidcup Partners BID
Dominic Price	Merton Court Preparatory School
Lucy Bennett	Opass Accountants
Phillip Woodman	Opass Accountants
Barbara Fielder	United Serviceman's Club
Richard Pitt	Resknow
Jennie Yandle	Waitrose
Marie Mcvey	McDonalds
Andrew Walker	Rose Bruford College
Jon Brown	New Community Church
Steve Sirman	Sirman and Lee
Martin Pinnell	London Borough of Bexley

#### Welcome

Cheryl Curr opened the meeting and thanked members for attending. Cheryl Curr advised the agenda would be followed with accounts details being presented first by Phillip Woodman.

## **Presentation of Financial Report**

Phillip Woodman presented the accounts. He explained that Sidcup Partners BID are a limited company and provided all figures from the balance sheet. He expressed he felt they were in good order and raised no account issues.

### **Directors Report**

Sue Petty presented the report. The report followed three main themes

- Marketing, promotions and events
- Service to businesses
- Future Plans

Sue Petty asked if any members had any questions they would like to raise. No members raised any questions about the report. Sue advised that the full end of year report would be available on the Sidcup Partners website (<a href="https://www.sidcuppartners.co.uk">www.sidcuppartners.co.uk</a>)

#### **Board Question and Answers**

No board members raised any questions relating to the report or other matters. Members expressed thanks to the BID for their continued hard work and acknowledged that all 2019 future plans had been achieved. Dominic Price asked when Bexley in Bloom was taking place to which Cheryl Curr advised.

# **Retirement/Re-election of Board Members**

Cheryl Curr explained that it is written in the constitution that all board members must stand down at the AGM. All board members agreed to re-stand and there were no objections.

# **End of meeting**

Approx 6pm