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Sidcup Partners Ltd

AGM Minutes

Wednesday 25th May 2022

Sidcup United Services Club

Attendee:

Sue Petty (Chairman) – Your Move

Cheryl Curr – Sidcup Partners Manager

Richard Pitt - Resknow

Dominic Price - Merton Court School

Zuzana Schnidtora - Future Insight Consultancy

Kimmi- Kimmicass

Tracey- Kimmicass

Iain Coombes – United Services Club

Marie McVey – McDonalds

Richard Diment - LLB Councillor

Jennifer Maguire -Morrisons

Sue Formolli - LBB Officer

Liz Twort- Hackney Carriage

Anashua Davies - OBS Labour

Claire Hedderman- OBS Labour

Jenny Offord - RG Law

Lucy Bennet - OBWH LLP

Nikita Hart - Sidcup BID

Harrinder Thind - Barclays

No	Agenda Item
1	Welcome
	<ul style="list-style-type: none"> The members introduce themselves
2	Directors Report
	<ul style="list-style-type: none"> S.P Thanked the USC for hosting the AGM S.P Read the Directors Report talking about highlights of the year. The full End of Year Report would be produced and added to the web site as soon as possible.
3	Presentation of Financial Report
	<ul style="list-style-type: none"> L.B Introduced herself and presented the accounts. (Available to see on the web site) A.D asked about accruals and asked had the accountants' fees increased. L.B responded saying there hadn't been an increase, but the timing of the AGM was the reason last year it was July.
4	Stand down of Board Members
	<ul style="list-style-type: none"> C.C explained that it is written in the constitution that all Board Members must stand down at the AGM. C.C explained that the Articles of Association required <u>directors to be</u> from a selection of Town Centre stakeholders. Mel Kenyon had stepped down during Covid so there was a vacancy for an independent business representative. C.C said that Lua Burrows was not re standing but resigning due to work commitments thus creating a vacancy for a director from the leisure industry. C.C reported that Jennifer Yandle had retired from Waitrose leaving a vacancy for a large retailer.
5	Nominations and Election of New Board
	<ul style="list-style-type: none"> CC – all Board Members are happy to re-stand a show of hands was unanimous and they were duly re-elected. J.M from Morrisons was nominated to replace J.Y retirement from Waitrose and she was duly elected. Vacant positions would aim to be filled as soon as possible.
6	BID Board Q&A
	<ul style="list-style-type: none"> CC –
7	End of Formal Business
	<ul style="list-style-type: none"> AGM finished at 18.45 refreshments were served