

BYRES ROAD AND LANES BID COMPANY LIMITED

NOTE OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2016 AT 17.30 IN HILLHEAD LIBRARY

DRAFT UNTIL APPROVED AT THE AGM ON 1 NOVEMBER 2017

PRESENT

David Howat	Pattison & Co
David Nicholls	Brett Nicholls Associates
Bruce Finnie	By Distinction Art
Margaret Finnie	By Distinction Art
Liz Williams	The Ubiquitous Chip
Paul Morrison	Paul Morrison
Derek McNeil	Trio's
Fraser Makeham	The Western Baths Club
John Turner	Janet & John
Eliza Bournad	Bikram Yoga
Cllr Martha Wardrop	Glasgow City Council
Keri Isdale	Glasgow City Council
Deborah Murray	Byres Road & Lanes BID
Elisabeth Norberg	Byres Road & Lanes BID

1. Welcome address by the Chair

David Howat, Chair of the BID, gave a warm welcome to the Annual General Meeting and introduced fellow directors David Nicholls, Bruce Finnie and Liz Williams. He advised that Chris Finnieston of the DiMaggio's Group is also a director. He noted that the five existing directors would be joined by John Turner in January. David Nicholls had taken on the role of finance director. He also introduced Cllr Martha Wardrop and Keri Isdale who provide the BID's main liaison with Glasgow City Council, which was much appreciated. He thanked the directors for their work.

He confirmed that the report and accounts cover the period from the establishment of the company on 16 April 2015 to 31 March 2016.

2. Annual report and financial statement for the year ending 31 March 2016

David Howat presented the annual report to 31 March 2016, which had previously been posted on the members' area of the BID's website, along with the accounts.

David Nicholls presented the annual accounts. He advised that the BID only draws down the levy that is required in order to ensure that the company was not liable for Corporation Tax.

The motion to approve the two reports was proposed by Bruce Finnie and seconded by John Turner and subsequently approved by the meeting.

3. Reappointment of directors

David Howat asked the meeting to reappoint the existing BID directors. This was proposed by Fraser Markham and seconded by Margaret Finnie. The directors were duly reappointed.

4. AOCB

In response to a query from the floor, David Howat confirmed that the BID had only received its first tranche of levy funding in October 2015.

The meeting closed at 18.13.