

BYRES ROAD & LANES BID COMPANY LIMITED

NOTE OF ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2019 AT 18.00 IN HILLHEAD LIBRARY

PRESENT

John Turner	Janet & John
David Nicholls	Brett Nicholls Associates
David Mullane	W2
Derek McNeil	Trios, Ruthven Mews
Colin Beattie	Oran Mor
Fiona Fabien	Papyrus
Cllr Martha Wardrop	Glasgow City Council
Deborah Murray	Byres Road & Lanes BID
Hannah Moore	Byres Road & Lanes BID

1. Welcome address by the Chair

John Turner, Chair of the BID, gave a warm welcome to the Annual General Meeting. He advised that he had become Chair after the sudden and tragic death of David Howat. He paid tribute to David's dedication, enthusiasm and kindness. He introduced Derek McNeil of Trios as a fellow director. He advised that Chris Finnieston of the DiMaggio's Restaurant Group, and Colette French of Time & Tide were also directors. He thanked the directors for their work, and also thanked the BID staff for their work throughout the year.

2. Note of the AGM held on 13 November 2018

The note of the meeting held on 13 November 2018 had been posted on the members area of the BID website. David Nicholls moved the proposal to agree the note of the meeting and it was seconded by Derek McNeil. The note of the meeting was agreed.

3. Annual report for the financial year 2018-2019

John Turner presented the annual report to 31 March 2019, which had previously been posted on the members' area of the BID's website, along with the accounts. David Mullane moved the proposal to approve the annual report, which was seconded by David Nicholls. The annual report was agreed.

4. Annual accounts for the financial year 2018-2019

David Nicholls presented the annual accounts to 31 March 2019., along with summary income and expenditure figures for the previous three years. He confirmed that the directors had approved and signed the accounts.

He noted that the levy collection figures over the three years ranged from 84% to 88%, representing a loss of £75,000 over the life of the BID. The business plan allowed for bad debts of 7%.

The proposal to approve the accounts was moved by Derek McNeil and seconded by David Mullane. The accounts were approved.

5. Appointment of directors

All four existing directors were re-elected. The proposal to re-elect was moved by David Nicholls and seconded by Fiona Fabien. John Turner repeated the call for additional new directors.

6. Appointment of accountants

Brett Nicholls Associates were re-appointed as the company's accountants. This was proposed by John Turner and seconded by David Mullane.

7. Any Other Competent Business

John advised of the dates for the BID re-ballot, which would open on 13 February 2020 and close on 26 March 2020. He said that the proposal would be presented to Improvements Districts Scotland the following week, with the final proposal and business plan lodged by 19 December. A draft of the business plan would be available for comment in early December, with a meeting to be held in early January 2020. He asked for any feedback to be sent to John and Deborah.

David Nicholls asked if it was the intention to extend the BID to the southern part of Byres Road. John confirmed that it was. He advised that it would be important to extend the BID to that area as businesses would be impacted by the City Deal public realm implementation works. The major redevelopment works on the adjacent University of Glasgow campus will also have a significant impact on business at the southern end of Byres Road. It was felt to be important that their voices would be heard via the BID. John also noted that a major access to the campus would be via University Place, and there had already been discussions with the University regarding the development of an events space at that location.

The meeting closed at 18.45.