



**BID Board Meeting 19<sup>th</sup> September 2017**  
**Kings Heath BID Ltd.**

**Present:** Chris O’Neil (CO) Acting Chair, Gary Baines (GB), Stan Hems (SH), Martin Mullaney (MM), Brett Rehling (BR), Neville Summerfield (NS) Michelle Rowland (MR) minute taker.

**Apologies:** None

		<b>Action</b>
1.	<b><u>Welcome, introduction, declaration of interests</u></b>	
2.	<p><b><u>Urgent Business</u></b>            CO discussed the e-mail that MM had distributed and Phil Alden’s Facebook page.</p> <p>CO has called this meeting as MM has sent an e-mail to all of the Board Directors, expressing concerns at the negative comments being made about the Board on both social media and in face-to-face meetings with BID levy payers. In his e-mail, MM asked if the Board might consider if it was best if they stepped down and allowed a new Board to be formed.</p> <p>There follows a discussion about MM’s e-mail.</p> <p>CO asked GB what his thoughts were. GB advised that he was not sure of the benefits but would not be bullied. GB did not wish to step down at this point.</p> <p>NS added that he would wish to serve the BID whilst he could make a difference but has agreed to come back and be a corporate entity but would be happy to step down when this would not harm the businesses.</p> <p>SH advises that Jon Jaffa has always been personal and he (SH) never holds a grudge and does not take things personally and would not step down.</p> <p>CO stated he would not step down</p> <p>CO thanked MM for his concern and added that he now had the Board’s decision.</p> <p>There then followed a discussion about the financial position of the company and the possibility of being granted assistance by the Birmingham City Council either by means of a grant or loan.</p>	

	<p>CO recommended that MM hours should be reduced to 25 hours per week, so as to have leverage with the Council. CO asked for the Boards agreement that as of the following week MM would be on 25 hours. The Board voted on this. NS, SH, GB, BR all agreed and this was unanimous.</p>	
3.	<p><b><u>Next Meeting</u></b> To be confirmed.</p>	