

## Board meeting – Monday 14th May 2018

### **Subject: Discussion paper 1 – Agreeing timetable for General meeting to vote on new Articles of Association.**

#### **Decision to made:**

To agree the timetable for the General meeting to vote on the new Articles of Association

#### **Background**

Consultation on the new Articles of Association for Kings Heath BID ends on Thursday 17<sup>th</sup> May. At time of writing, there have been no comments.

Members of the company were e-mailed about the consultation on 2<sup>nd</sup> May. Out of 49 members, 26 members opened the e-mail.

The consultation was also posted on the Kings Heath BID facebook closed group

#### **Proposed timetable**

Subject to no adverse comment before the closing of consultation, the following is recommended as the timetable for the General meeting:

- Notice of meeting to be sent out on Friday 18th May
- Requests for membership and/or proxy votes must be received by 5pm Thursday 14th June.
- General meeting – 6pm Monday 18th June at Heathfield Road Commuity Centre

The new Articles of Association have to be agreed by Special Resolution, which requires 75% of the votes to be approved.

#### **Ordinary resolution adopting the current directors**

An ordinary resolution accepting the current directors as directors is required. This is because all the current directors have been co-opted onto the Board and their position as directors needs to be agreed by members at the following General meeting.

It is recommended that the following is submitted as an ordinary resolution – this requires a majority vote to be approved.

*“the members listed below are agreed as directors until the next General meeting, which will be held by the end of July 2018. At that meeting a new Board will be elected. The current Directors will be entitled to re-stand.*

*Brett Rehling - owner of Kitchen Garden Cafe, York Road*  
*Mahboob Yasin - manager of Cartridge World, The Parade, High Street*  
*Charmain Hannaby - owner of Winspers Florists, High Street*  
*Alvydas Liutaitis- owner of Black Lab Cafe, High Street*  
*Frank Nutt - owner of Frank Nutt Sewing Machines, Poplar Road*  
*Janan Choudhury - owner of Spectacle Emporium, High Street”*

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