



Reg. Off: 38 Silver Street,
Kings Heath, Birmingham.
B14 7QU
Company No 05785221

ANNUAL GENERAL MEETING MINUTES

Wednesday 2 October 2013, 6.30pm

New Life Baptist Church

1. Attendance

Chair: Graham Wigley (GW) Chaplain, Kings Heath Shopping Centre

BID Directors: Colette Timothy (CT) Top Banana Too
Neville Summerfield (NS) Contrasts
David Darby (DD) Dorothy Perkins
Brian Miles (BM) All Saints Development Project
Stan Hems (SH) Property Owner

Other Directors: Hilary Jones (HJ) Resident
Phil Osman (PO) Resident
Roz Trudgon (RT) Resident
Lisa Trickett (LT) Councillor
Ernie Hendricks (EH) Councillor

Other Attendees: Kate Smart (KS) Town Centre Manager
Pat Wigley (PW) Chaplain, Kings Heath Shopping Centre
Kate Goodall (KG) Company Secretary
Chris O'Neill Furniture Shop
Adrian Edwards Mirrorstone Crystals
John Hoggart Addison Road Cars
J. Piras Balloon Away
Dominic Piras Balloon Away
S.Saleem Celltech
Phil Alden Feet First
Mohammed Khan Ambassador Cars
Colin Dickinson Dickinsons
Paul Garding International Stock
Trudie Parker William H Painter
MI Yousafzah Home Appliances Discount
Shabbir Anet Kings Heath Mirrors and Lighting
Craig Robinson In Training
Jay Rehman Cost Cutter
Katy Stone Hare and Hounds
D Read Swift Launderette
T Bartau Coustis
Z Ahmfed Skill Electronics
C. Colin People Shop
Helen Berry Property Owner
Jon Jaffa Kings Heath Residents Forum
M Farbrother Resident
Laura Watts Parks for Play
Nick Morgan Resident

Apologies

Treasurer: Hilary Jones (HJ) Resident

K.H.C.P. AGM MEETING – MINUTES 02 10 13

The Chair welcomed all to the meeting and paid tribute to Cathy Edwards who was instrumental in the formation of the BID, and a staunch and vigorous supporter. The Chair explained that the new BID term had begun on 1st May 2013 and that Cathy who was both Treasurer and Chair sadly died on 9th May 2013. A minutes silence was held to pay respects to Cathy.

1. Apologies were received from Hilary Jones.
2. The notice convening the Meeting was taken as read.
3. The minutes of the Annual General Meeting of 3rd October 2012 were unanimously approved. This was proposed by CT and seconded by PO.
4. The Report of the Directors and the Accounts for the year ended 30th April 2013 and the Auditors Report therein were unanimously approved. All 3 committee chairs gave a verbal report on the work of the committees.

DD gave a report on Infrastructure activity which included the success of the retail radio scheme, where 46 businesses had radios on the High St and 6 more were coming online in the next 6 months. DD reported on good feedback around the extra security at Christmas

One business commented that they had never heard of Crime Stop or about the footfall monitors. DD explained that Police are asked to recommend the 20 most vulnerable businesses. Another comment was made from a business based on a side street stating that he had never seen anyone from the Christmas security team. He also asked why this was being paid for by the BID when the police should be undertaking this role. The Chair clarified that this was extra to the police role and the security team acted to help shoppers feel more comfortable and that the crime rate had dropped to virtually nil whilst the security team were in place. KS encouraged businesses to consult and engage with her and to create a two way discussion on matters like these.

PO gave a report on the Clean and Green activity which included its success in the In Bloom competitions which attracts people to come to Kings Heath. PO stated that the committee is not just about flowers, but about making Kings Heath look as good as it can, that it is about the environment and sustainability. A vote of thanks was made to PO for his hard work.

RT gave a report on the Events and Marketing Committee. GW thanked all Committee Chairs for their hard work.

5. The election and re-election of Directors
 - a. The Directors retiring by rotation were David Darby and Phil Osman. There were 17 votes in favour of their re-election, none against and 2 abstentions (DD and PO).
 - b. During the year Rebecca Westcott, Steve Wong and John Sumner resigned as Board Directors.
 - c. Lisa Trickett, Ernie Hendricks and Neville Summerfield were appointed as Board Directors. There were 24 votes in favour of these appointments with none against and no abstentions.

There was a lively discussion about the need for nominations from businesses to increase the number of board directors on the board. It was agreed that this would take place at an EGM to be held in November. It was explained that the Memorandum and Articles would need some changes in order to create a better process for this in the future.

6. 13 votes were received in favour of appointing Collinson's as auditors for the ensuing year. 13 votes were received in favour with none against and no abstentions.
7. As no other business was raised, the meeting was closed at 7.45pm.

K.H.C.P. AGM MEETING – MINUTES 02 10 13

I confirm that these minutes are an accurate record of the meeting.

Signed: **Date:**

Name:

Position:

Countersigned & agreed as an accurate record of the meeting

Signed: **Date:**

Name:

Position:

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