



Barrow BID AGM

23/02/2021

**Delayed from Oct 2020 & held virtually via Zoom
due to COVID-19 Pandemic.**

Attendees

Stephen Leonard
Kay Bower
Paul Hodgson
Kieron Hart
Phil Heath
Sandra Collings
Allan Kerr
John Graham
Rowen McClure
Jonny Williams
Caroline Welch
Rebecca Jones
Colin Garnett – BID Manager
Linda Hodgson – Scribe

Apologies Received

Karen Dobson – Mind
Les McLeese - Drop Zone

As 11 reps are present, quorum has been met.

Paul, BID Chair welcomed everyone and went through apologies received.

Paul then went through the notice of AGM and agenda and the minutes from the previous AGM, which are available on the Barrow BID website, were confirmed. Paul confirmed that members in attendance had received a copy of the agenda and appendix in advance of the AGM.

Chairman's Report

Paul then read the Chairman's report – See Chairman's report.

BID Managers Report

Colin then went through the BID Managers report and presentation – See BID Managers presentation.

Colin asked if anyone had any questions or suggestions, there were none.

Financial Report

Stephen then went through his financial report on the annual accounts.

- See Annual Accounts.

Stephen asked if there were any questions – there was none.

Board Elections

Stephen then went through the members to be re-elected, the vote was confirmed via the chat function and a copy of the transcript is attached at the end of the minutes.

Keiron Hart – Yes

Alan Kerr – Yes

All board members were re-elected.

Stephen then went through board nominees:

Rowen McClure – Yes

James Graham (John) – Yes

Drew Anderson – Decided not to seek re-election.

A.O.B

Paul asked if any other business had been submitted – there was none.

Paul then opened up the room to invite any questions in general regarding Barrow BID - there was none.

The meeting was then closed.

Transcript of Board votes

18:00:39 From Colin Garnett to Everyone : Welcome to the Barrow BID AGM for the period 1st Sept 2019 - 31st Aug 2020

18:25:18 From Winders Accountants to Everyone : Do you agree with the proposal to re-elect Keiron Hart as a director ?

18:25:24 From Paul Hodgson - Barrow BID to Everyone : Yes

18:25:24 From Caroline Welch St Marys Hospice to Everyone : Yes

18:25:25 From Allan Kerr to Everyone : yes

18:25:27 From CANDOFM Community Radio to Everyone : Yes

18:25:28 From John Graham to Everyone : yes

18:25:28 From Rebecca Jones - Winders to Everyone : Yes

18:25:33 From Rowen McClure to Everyone : yes

18:26:14 From Winders Accountants to Everyone : Do you agree with the proposal to re-elect Allan John Kerr as a director ?

18:26:17 From keiron hart to Everyone : yes

18:26:17 From Paul Hodgson - Barrow BID to Everyone : Yes

18:26:18 From John Graham to Everyone : yes

18:26:18 From Phil Heath Office and Business Supplies to Everyone : yes

18:26:19 From CANDOFM Community Radio to Everyone : Yes

18:26:21 From Rebecca Jones - Winders to Everyone : Yes

18:26:22 From Rowen McClure to Everyone : yes

18:26:23 From Caroline Welch St Marys Hospice to Everyone : Yes

18:26:43 From Phil Heath Office and Business Supplies to Everyone : yes

18:26:58 From Winders Accountants to Everyone : Do you agree with the proposal to re-elect Rowen Alexander McClure as a director ?

18:27:00 From John Graham to Everyone : yes

18:27:00 From Paul Hodgson - Barrow BID to Everyone : Yes

18:27:02 From Caroline Welch St Marys Hospice to Everyone : Yes

18:27:03 From Allan Kerr to Everyone : yes

18:27:03 From Rebecca Jones - Winders to Everyone : Yes

18:27:06 From kay to Everyone : yes

18:27:06 From keiron hart to Everyone : yes

18:27:07 From Phil Heath Office and Business Supplies to Everyone : yes

18:27:07 From CANDOFM Community Radio to Everyone : Yes

18:27:12 From kay to Everyone : yes

18:27:42 From Winders Accountants to Everyone : Do you agree with the proposal to re-elect John James Graham as a director ?

18:27:45 From Paul Hodgson - Barrow BID to Everyone : Yes

18:27:46 From CANDOFM Community Radio to Everyone : Yes

18:27:47 From keiron hart to Everyone : yes

18:27:48 From Caroline Welch St Marys Hospice to Everyone : Yes

18:27:51 From Rebecca Jones - Winders to Everyone : Yes

18:27:54 From Rowen McClure to Everyone : yes

18:27:59 From Allan Kerr to Everyone : yes